



# Super Spinning Mills Limited

Regd. & Central Office : "Elgi Towers" P.B. 7113, Green Fields, 737- D, Puliakulam Road, Coimbatore - 641 045.  
CIN : L17111TZ1962PLC001200



October 29, 2021

To

<b>Bombay Stock Exchange Ltd</b> 25 <sup>th</sup> Floor, P J Towers Dalal Street, Fort, Mumbai - 400 001  <b>Scrip Code: 521180</b>	<b>National Stock Exchange of India Limited</b> "Exchange Plaza", C-1, Block G Bandra – Kurla Complex Bandra (E), Mumbai – 400 051  <b>Scrip Code: SUPERSPIN</b>
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Dear Sir(s),

**Sub: Rescheduling of Board Meeting**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Following our earlier communication dated 21<sup>st</sup> October 2021 regarding the Board Meeting, we herewith inform you that due to unavoidable circumstances, the meeting of the Board of Directors of the Company which was to be held on Tuesday, the 02<sup>nd</sup> November 2021, is hereby rescheduled to Tuesday, the 09<sup>th</sup> November 2021 inter alia; to consider and approve the Unaudited Financial Results of the Company for the half year ended 30<sup>th</sup> September 2021 and to transact other businesses with the permission of the Board.

This is for your information and necessary records.

Thanking you

Yours truly

For Super Spinning Mills Ltd

Narmatha G K  
Company Secretary

**RECOGNISED EXPORT - TRADING HOUSE**

Phone : +91-422 - 2311711, Fax : 91- 422 - 2311611, E-mail : super@ssh.saraelgi.com Web : www.superspining.com



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Regd. & Central Office : "Elgi Towers" P.B. 7113, Green Fields, 737- D, Puliakulam Road, Coimbatore - 641 045.  
CIN : L17111TZ1962PLC001200



October 21, 2021

To

<b>Bombay Stock Exchange Ltd</b> 25 <sup>th</sup> Floor, P J Towers Dalal Street, Fort, Mumbai - 400 001  <b>Scrip Code: 521180</b>	<b>National Stock Exchange of India Limited</b> "Exchange Plaza", C-1, Block G Bandra – Kurla Complex Bandra (E), Mumbai – 400 051  <b>Scrip Code: SUPERSPIN</b>
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Dear Sir(s),

**Sub: Intimation of Board Meeting**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above said subject, we herewith inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 02<sup>nd</sup> November 2021 inter alia; to consider and approve the Unaudited Financial Results of the Company for the half year ended 30<sup>th</sup> September 2021 and to transact other businesses with the permission of the Board.

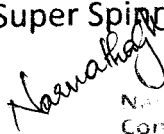
Further, pursuant to SEBI (Prevention of Insider Trading) Regulations and in terms of the Code of Conduct for prevention of Insider Trading, the Company has already closed its Trading Window w.e.f 01<sup>st</sup> October 2021 till 48 hours after the Board Meeting. The intimation for closure of trading window was given to the stock Exchange on 30<sup>th</sup> September, 2021.

This is for your information and necessary records.

Thanking you

Yours truly

For Super Spinning Mills Ltd

  
N. Sathya G K  
Company Secretary

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