



# Super Spinning Mills Limited

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



28<sup>th</sup> December 2023

Listing Department <b>BSE Ltd</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 <b>Scrip Code: - 521180</b>	Listing Department <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

**Sub: Intimation of Closure of Trading Window**

In accordance to the Company's Code of Conduct for Prevention of Insider Trading and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we wish to inform you that the trading window closure for dealing in the securities of the Company shall remain closed from 01<sup>st</sup> January, 2024 until 48 hours after the date on which the Financial Results of the Company for the quarter ended 31<sup>st</sup> December 2023 as may be approved at the concerned Board Meeting, is communicated to the Stock Exchanges.

Accordingly, all the Directors, Promoters, Designated Persons and Specified Connected Persons are intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window either in their own name or in the name of their immediate relatives. The date of the meeting of the Board of Directors for consideration of financial results of the Company for the quarter ended 31<sup>st</sup> December 2023 shall be informed in the due course of time.

This is for your information and records.

Thanking you,  
Yours truly,

Narmatha G K  
Company Secretary & Compliance Officer

**RECOGNISED EXPORT - TRADING HOUSE**

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