

Super Spinning Mills Limited

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



27th June 2019

Listing Department

BSE Ltd

Phiroze Jeejeebhoy Towers Dalal Street

Mumbai - 400 001

Scrip Code: - 521180

Listing Department

National Stock Exchange of India Limited

"Exchange Plaza", C-1, Block G Bandra – Kurla Complex, Bandra (E)

Mumbai - 400 051

Scrip Code: - SUPERSPIN

Dear Sir

Sub: Notice of closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the circular issued by the National Stock Exchange of India Limited dated 2nd April, 2019, vide Ref No. NSE/CML/2019/11 and the Company's Code of Conduct for Prevention of Insider Trading, we wish to inform you that the trading window for dealing in the securities of the Company shall remain closed from 01st July, 2019 until 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter and year ended 31st June, 2019.

Accordingly, all the designated persons are intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and records.

Thanking you,

Yours truly,

For Super Spinning Mills Ltd

Narmatha G K Company Secretary

RECOGNISED EXPORT - TRADING HOUSE

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