



# Super Spinning Mills Limited

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



May 11, 2023

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 the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 27<sup>th</sup> May 2023 to consider and approve the Audited Financial Results of the Company for the quarter/year ended 31<sup>st</sup> March 2023 along with Auditors Report 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 been closed its Trading Window w.e.f 01<sup>st</sup> April 2023 till 48 hours after the Board Meeting. The intimation for closure of trading window was given to the stock Exchange on 31<sup>st</sup> March, 2023.

This is for your information and necessary records.

Thanking you

Yours truly

For Super Spinning Mills Limited

Narmatha G K

Company Secretary and Compliance Officer

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