

Super Spinning Mills Limited



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

CIN: L17111TZ1962PLC001200

31st March 2021

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 closure for dealing in the securities of the Company shall remain closed from 01st April, 2021 until 48 hours after the date on which the Financial Results of the Company for the quarter and year ended 31st March 2021 are communicated to the Stock Exchanges.

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,

F8r Super Spinning Mills Ltd

Narmatha G Ketary Company Secretary

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