



Super Spinning Mills Limited

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



02nd July 2021

To

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
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Dear Sir,

Sub: Reg. Book closure for Annual General Meeting

We would like to inform you that the Register of Members and Share Transfer books of the Company will remain closed from 10th September 2021 to 16th September 2021 (both days inclusive) for the purpose of the 59th Annual General Meeting of the Company, which is scheduled to be held of Thursday, 16th September 2021.

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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