



Super Spinning Mills Limited

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

January 25, 2024

To

Bombay Stock Exchange Ltd 25 th Floor, P J Towers Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 521180	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(s),

Sub: Rescheduling of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Following our earlier communication dated 22nd January 2024 regarding the Board Meeting, we herewith inform you that due to unavoidable circumstances, the meeting of the Board of Directors of the Company which was to be held on Monday, the 12th February 2024, is hereby rescheduled to Tuesday, the 13th February 2023 inter alia; to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December 2023 and to transact other businesses with the permission of the Board.

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

RECOGNISED EXPORT - TRADING HOUSE

Phone : +91-422 - 2311711, Fax : 91 - 422 - 2311611, E-mail : super@ssh.saraelgi.com
CIN : L17111TZ1962PLC001200 Web : www.superspining.com

