



# Super Spinning Mills Limited

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



30<sup>th</sup> March 2020

Listing Department <b>BSE Ltd</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001  <b>Scrip Code: - 521180</b>	Listing Department <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

## 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 2<sup>nd</sup> 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 01<sup>st</sup> April, 2020 until 48 hours after the date on which the Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2020 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.

Further note the letter is submitted without signature with SD/- as per relaxation given by BSE vide their email dated 25<sup>th</sup> March, 2020.

This is for your information and records.

Thanking you,

Yours truly,

For **Super Spinning Mills Limited**

SD/-

**Narmatha G K**

**Company Secretary**

**RECOGNISED EXPORT - TRADING HOUSE**

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