



# Super Spinning Mills Limited

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



03<sup>rd</sup> April, 2019

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

We hereby inform that in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of trading in its securities and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with circular issued by the National Stock Exchange of India Limited dated 2<sup>nd</sup> April, 2019 vide Ref No. NSE/CML/2019/11, the trading window for dealing in the securities of the Company shall remain closed from 3<sup>rd</sup> April, 2019 till 48 hours after the declaration of financial results for the quarter and year ended 31<sup>st</sup> March, 2019.

Accordingly, all the directors/designated persons (including dependants and relatives as per code) 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. Kindly acknowledge the receipt of the same.

Thanking you,  
Yours truly,

**For Super Spinning Mills Ltd**

*Narmatha G K*

**Narmatha G K  
Company Secretary**

**RECOGNISED EXPORT - TRADING HOUSE**

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