



## SUPER SALES INDIA LIMITED

Thursday, June 24, 2021

The Secretary,  
Bombay Stock Exchange Ltd,  
Phiroze Jeejeebhoy Towers,  
Mumbai – 400 001.  
Fax No.022-22658121

Dear Sir,

**Sub: Intimation of Board Meeting – Reg.**

We hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 22<sup>nd</sup> July, 2021, inter alia, to consider the unaudited financial results of the Company for the period ended 30<sup>th</sup> June, 2021.

This is for your kind information.

Thanking you,

Yours faithfully,  
For Super Sales India Limited

S K Radhakrishnan  
Company Secretary