



SUPER SALES INDIA LIMITED
AGENCY DIVISION

SSIL/SEC/ 82,

Tuesday, May 2, 2017

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

Dear Sirs,

Sub : SEBI (Prohibition of Insider Trading) Regulation 2015 – intimation of trading window closure period – reg.

Next meeting of Board of Directors of our Company is scheduled to be held on Monday, the 22nd May, 2017, inter alia, to consider audited financial results for the year ended 31st March, 2017.

In view of the code of conduct adopted by the Board of Directors of the Company read with SEBI (Prohibition of Insider Trading) Regulation 2015, the period from Tuesday, the 9th May, 2017 to Wednesday the 24th May, 2017, both days inclusive, is to be treated as trading window closure period.

Thanking you,
Yours faithfully,
For Super Sales India Limited

S. K. Radhakrishnan

S K Radhakrishnan
Company Secretary

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