



Super Spinning Mills Limited

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

29th January 2018

To

BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street 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,

Sub: Intimation of Board Meeting & Closure of Trading Window - Reg.

The Board of Directors of the Company will be meeting on **Wednesday, the 7th February 2018** at the Registered Office of the Company at "Elgi Towers", P B No.7113, Green Fields, Puliakulam Road, Coimbatore – 641 045 to consider and approve the un-audited financial results of the Company for the quarter and nine months ended 31st December 2017.

Pursuant to SEBI (Prevention of Insider Trading) Regulations and in terms of the Code of Conduct for prevention of Insider Trading of the Company, it is hereby communicated that the **TRADING WINDOW** for dealing in the Company's equity shares shall remain closed from 31st January 2018 till 48 hours after the Board Meeting that is scheduled to be held on 7th February 2018.

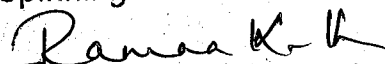
This would mean that the Directors/ Officers/ Designated employees are not allowed to purchase / sell the Company's equity shares, directly or indirectly during the aforesaid TRADING WINDOW closure period

This is for your kind information.

Thanking you

Yours truly

For Super Spinning Mills Ltd


 Ramaa Krishnakumar
 Company Secretary

RECOGNISED EXPORT - TRADING HOUSE

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