



SUPER SALES INDIA LIMITED

SSIL/SEC/349.

Friday, May 04, 2018

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 Tuesday, the 29th May, 2018, inter alia, to consider audited financial results for the year ended 31st March, 2018

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 Thursday, the 17th May, 2018 to Thursday the 31st May, 2018, both days inclusive, is to be treated as trading window closure period.

Thanking you,
Yours faithfully,
For Super Sales India Limited

S K Radhakrishnan
Company Secretary