



SUPER SALES INDIA LIMITED

SSIL/SEC/ 362.

Monday, June 25, 2018

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

Dear Sirs,

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

Next meeting of Board of Directors of our Company is scheduled to be held on Thursday, the 26th July, 2018, inter alia, to consider unaudited financial results for the quarter ended 30th June, 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 Saturday, the 14th July, 2018 to Monday, the 30th July, 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