Super Spinning Mills Limited

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

21st July 2014

The Manager
Listing Department
National Stock Exchange of India Ltd
"Exchange Plaza"
C – 1, Block G
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051

Sir,

Sub: Intimation of Board Meeting Regarding

Ref: Company Scrip Code – SUPERSPIN

The Board of Directors of the Company will be meeting on **Thursday**, the **7th August 2014** at "Elgi Towers", P B No.7113, 737-D, Green Fields, Puliakulam Road, Coimbatore – 641 045 to consider, approve and taken on record the Un-Audited Standalone Financial Results of the Company for the quarter ended 30th June 2014.

In terms of the Code of Insider Trading Regulations of the Company, it is hereby communicated that the Trading Window for dealing in the Company's Securities shall remain closed from 26th July 2014 till 24 hours after results are made public on 7th August 2014 for all the Directors/Officers/Designated Employees of the Company.

This is for your kind information.

Thanking you

Yours truly

For Super Spinning Mills Limited

R.Srikanth
Company Secretary