Super Spinning Mills Limited

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

27th July 2015

The Secretary **BSE Ltd** Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 **Scrip Code: - 521180**	The Manager - Listing Department **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 **Monday**, the **10th August 2015** at the Registered Office of the Company at "Elgi Towers", P B No.7113, Green Fields, 737-D, 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 2015.

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 22nd July 2015 till 48 hours after results are made public on 10th August 2015 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