SUPER

Super Spinning Mills Limited

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

30th September 2019

Listing Department **BSE Ltd** Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 **Scrip Code: - 521180**	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: Notice of closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the circular issued by the National Stock Exchange of India Limited dated 2nd April, 2019, vide Ref No. NSE/CML/2019/11 and the Company's Code of Conduct for Prevention of Insider Trading, we wish to inform you that the trading window for dealing in the securities of the Company shall remain closed from 01st October, 2019 until 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter ended 30th September, 2019.

Accordingly, all the designated persons are intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and records.

Thanking you,

Yours truly,

For Super Spinning Mills Ltd

Narmatha G K
Company Secretary