



# Super Spinning Mills Limited

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



30<sup>th</sup> December 2022

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| <p>Listing Department<br/><b>BSE Ltd</b><br/>Phiroze Jeejeebhoy Towers<br/>Dalal Street<br/>Mumbai - 400 001</p> <p><b>Scrip Code: - 521180</b></p> | <p>Listing Department<br/><b>National Stock Exchange of India Limited</b><br/>"Exchange Plaza", C-1, Block G<br/>Bandra – Kurla Complex, Bandra (E)<br/>Mumbai – 400 051</p> <p><b>Scrip Code: - SUPERSPIN</b></p> |
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Dear Sir

## **Sub: Notice of closure of Trading Window**

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading and as per SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the circular issued by the National Stock Exchange of India Limited dated 2<sup>nd</sup> April, 2019, vide Ref No. NSE/CML/2019/11 and BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 regarding the trading restriction period, we wish to inform you that the trading window closure for dealing in the securities of the Company shall remain closed from 01<sup>st</sup> January, 2023 until 48 hours after the date on which the Financial Results of the Company for the quarter and nine month ended 31<sup>st</sup> December 2022 as may be approved at the concerned Board Meeting, is communicated to the Stock Exchanges.

Accordingly, all the Directors, Promoters, Insiders and 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 either in their own name or in the name of their immediate relatives. This is for your information and records.

Thanking you,

Yours truly,  
For Super Spinning Mills Limited

Narmatha G K  
Company Secretary & Compliance Officer

**RECOGNISED EXPORT - TRADING HOUSE**

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