



Super Spinning Mills Limited

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

31st December 2024

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
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Dear Sir

Sub: Intimation of Closure of Trading Window

In compliance with the Company's Code of Conduct for Prevention of Insider Trading and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we wish to inform you that the trading window closure for dealing in the securities of the Company shall remain closed from 01st January, 2025 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended 31st December 2024.

Accordingly, all the Directors, Promoters, Designated Persons and Specified Connected Persons are advised 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. The date of the meeting of the Board of Directors for consideration of the Unfinancial Financial results of the Company for the quarter ended 31st December 2024 shall be informed in the due course of time.

This is for your information and records.

Thanking you,
Yours truly,

Narmatha G K
Company Secretary & Compliance Officer