SUPER

Super Spinning Mills Limited

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

4th September 2017

To

BSE Ltd	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers	"Exchange Plaza", C-1, Block G
Dalal Street	Bandra – Kurla Complex
Mumbai - 400 001	Bandra (E), Mumbai – 400 051
Scrip Code: - 521180	**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 **11th September 2017** at the Registered Office of the Company at "Elgi Towers", P B No.7113, Green Fields, Puliakulam Road, Coimbatore – 641 045 to consider and approve the un-audited financial results of the Company for the quarter ended 30th June 2017.

Pursuant to SEBI (Prevention of Insider Trading) Regulations and in terms of the Code of Conduct for prevention of Insider Trading of the Company, it is hereby communicated that the **TRADING WINDOW** for dealing in the Company's equity shares shall remain closed from 4th September 2017 till 48 hours after the Board Meeting that is scheduled to be held on 11th September 2017.

This would mean that the Directors/ Officers/ Designated employees are not allowed to purchase / sell the Company's equity shares, directly or indirectly during the aforesaid TRADING WINDOW closure period

This is for your kind information.

Thanking you

Yours truly

For Super Spinning Mills Ltd

Ramaa Krishnakumar
Company Secretary