SUPER SALES INDIA LIMITED

SSILISEC/ 3 t,.CJ .

Friday, May 04, 2018

The Secretary,
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Mumbai - 400 001.
Fax No.022-22658121

Dear Sirs,

Sub : SEBI (Prohibition of Insider Trading) Regulation 2015 - intimation of trading window closure period - reg.

Next meeting of Board of Directors of our Company is scheduled to be held on Tuesday, the 29th May, 2018, inter alia, to consider audited financial results for the year ended 3 1 stMarch, 20 18

In view of the code of conduct adopted by the Board of Directors of the Company read with SEBI (Prohibition of Insider Trading) Regulation 2015, the period from Thursday, the Iih May, 2018 to Thursday the 31 st May, 2018, both days inclusive, is to be treated as trading window closure period. ·

Thanking you,
Yours faithfully,
For Super Sales India Limited

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S K Radhakrishnan
Company Secretary

REGISTERED OFFICE: 34-A, Kamaraj Road, Coimbatore - 641 018, India. Phone: 2222404 to 05

Web: www. supersales.co.in CIN: L 17111TZ1981 PLC0011 09 PAN No. AADCS0650A GSTIN: 33AADCS0650A 1 Z4