



SUPER TANNERY LIMITED

187/170, Jajmau Road, Kanpur-208010 (India)
phone : +91 75220003 70/71 | fax: +91 512 2460 792
info@supertannery.com
www.supertannery.com

Date: March 31, 2021

To: Bombay Stock Exchange Limited. Mumbai

Kind Attn: Deputy Manager

Fax: 022-2272 3121/ 3179/2039/ 2041

Sub: **CLOSURE OF TRADING WINDOW:**

Dear Sir/Madam,

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the 'Trading Window' for dealing in the shares of the Company will remain closed for all Directors and Executive Officers of the Company from March 31, 2021 to April 30, 2021.