



# Super Spinning Mills Limited

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

July 26, 2024

To

<b>Bombay Stock Exchange Ltd</b> 25 <sup>th</sup> Floor, P J Towers Dalal Street, Fort, Mumbai - 400 001 <b>Scrip Code: 521180</b>	<b>National Stock Exchange of India Limited</b> "Exchange Plaza", C-1, Block G Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 <b>Scrip Code: SUPERSPIN</b>
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Dear Sir(s),

**Sub: Intimation of Board Meeting**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above said subject, we herewith inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 14<sup>th</sup> August 2024 to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2024 and to transact other businesses with the permission of the Board.

Further, pursuant to SEBI (Prevention of Insider Trading) Regulations and in terms of the Code of Conduct for prevention of Insider Trading, the Company has already been closed its Trading Window w.e.f 01<sup>st</sup> July 2024 till 48 hours after the Board Meeting. The intimation for closure of trading window was given to the stock Exchange on 27<sup>th</sup> June 2024.

This is for your information and necessary records.

Thanking you

Yours truly

For Super Spinning Mills Limited

Narmatha G K

Company Secretary

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