



SUPER SALES INDIA LIMITED

SSIL/SEC/ 18

Thursday, January 12, 2017

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

Dear Sirs,

Sub : SEBI (Prohibition of Insider Trading) Regulations,2015 – intimation of trading window closure period – reg.

Next meeting of Board of Directors of our Company is scheduled to be held on Monday, the 6th February, 2017, inter alia, to consider unaudited financial results for the quarter ended 31st December, 2016.

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 Wednesday, the 25th January, 2017 to Wednesday, the 8th February, 2017, both days inclusive, is to be treated as trading window closure period.

Thanking you,
Yours faithfully,
For Super Sales India Limited

S.K. Radhakrishnan

S K Radhakrishnan
Company Secretary