



SUPER SALES INDIA LIMITED

SSIL/SEC/ 87.

Thursday, May 11, 2017

The Secretary,
Bombay Stock Exchange Ltd,
PhirozeJeejeebhoy 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.

Ref: our letter No. SSIL/SEC/82 dated 2nd May, 2017.

With reference to the above, we hereby inform you that the next meeting of the Board of Directors of the Company which was scheduled to be held on Monday, the 22nd May, 2017, inter alia, to consider audited financial results for the year ended 31st March, 2017 is now shifted to Tuesday, 23rd May, 2017.

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 10th May, 2017 to Thursday, the 25th May, 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