



SUPER SALES INDIA LIMITED

SSIL / SEC / 884 .

Friday, May 21, 2021

Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir,

Sub: Book Closure Intimation – Reg.

Ref: Regulation 42 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015

The Register of Members and Share Transfer Books of the Company will remain closed as detailed below for the purpose of declaration of the dividend, at the rate of Rs. 2.50 per equity share, at the ensuing Annual General Meeting scheduled to be held on 22nd July, 2021:

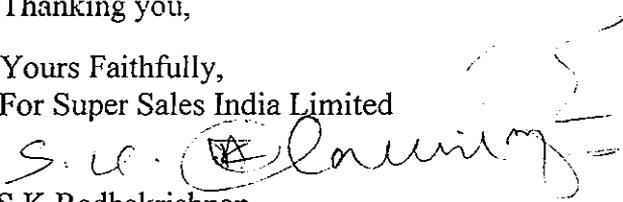
| Security Code | Type of Security & Paid up Value | Book Closure From To | Purpose |
|---------------|----------------------------------|--|---|
| 512527 | Equity Shares at Rs.10/- share | 16.07.21 22.07.21 (both the days inclusive) | Declaration of the dividend at the ensuing Annual General Meeting scheduled to be held on 22 nd July, 2021 |

Board of Directors recommended a payment of dividend of Rs. 2.50/- per equity share of Rs.10/- each for the financial year ended 31st March, 2021, which if approved at the forthcoming Annual General Meeting, will be paid to those equity shareholders whose names appear in the Register of Members as on 15th July, 2021 in respect of shares held in physical form and in respect of shares held in dematerialized form, the dividend shall be paid on the basis of beneficial ownership as per the details furnished by the Depositories for this purpose at the end of business hours on 15th July, 2021.

This is for your kind information.

Thanking you,

Yours Faithfully,
For Super Sales India Limited


S K Radhakrishnan
Company Secretary



SUPER SALES INDIA LIMITED

Copy to:

National Securities Depository Ltd
Trade World, 5th Floor
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai – 400 013

Central Depository Services (I) Ltd
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (East),
Mumbai - 400013.
Telephone No. : +91-22-2302 3333

M/s. SKDC Consultants Limited,
“Kanapathy Towers”, 3rd Floor,
1391/A-1, Sathy Road, Ganapathy,
Coimbatore- 641 006.