SUPERIOR FINLEASE LIMITED

CIN: L74899DL1994PLC061995

Regd. Off: NS-92, Khasra No-33/21, Ranaji Enclave, Najafgarh, Near Arjun Park Bus Stand New Delhi -110043; Email id: <u>superiorfinlease@gmail.com;</u> Website: http:www.superiorfinlease.com; Phone No.: +91-9953798335

30th December, 2022

To, The BSE Limited Phiroze Jeejeeboy Towers Dalal Street, Mumbai- 400001 Email Id: corp.relations@bseindia.com

To, The Metropolitan Stock Exchange of India Limited Building A, Unit 205A, 2nd Floor, LBS Road, Piramal Agastya Corporate Park, Kurla west, Mumbai- 400070 Email Id: listingcompliance@msei.in

SCRIP CODE: 539835

SYMBOL: SUPFIN

Sub.: Intimation for Closure of Trading Window

Dear Sir/Madam,

This is to inform you that in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the Trading Window shall remain closed from 1st January, 2023 till the completion of 48 hours from the date of declaration of the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2022

The Trading Window shall open after 48 hours of declaration of the said results. The date of Board Meeting for consideration and declaration of the Financial Results of the Company will be intimated in due course. Accordingly, all the Designated Persons (including Directors and designated employees as per Company's aforesaid Code) and their immediate relatives are being intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

Kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,

FOR SUPERIOR FINLEASE LIMITED

PRAGATI AGRAWAL COMPANY SECRETARY ICSI Membership No.: A69906