

# SUPERIOR FINLEASE LIMITED

CIN: L74899DL1994PLC061995

Regd. Off: 92, Khasra No-33/21, Ranaji Enclave, Najafgarh, Near Arjun Park Bus Stand

New Delhi -110043; Email [id: superiorfinlease@gmail.com](mailto:superiorfinlease@gmail.com);

Website: <http://www.superiorfinlease.com>; Phone No.: +91-9953798335

Date: 05.02.2024

The BSE Limited

Phiroze Jeejeeb Towers

Dalal street,

Mumbai- 400001

Email Id: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

SCRIP CODE: 539835

Metropolitan Stock Exchange of India Limited

Building A, Unit 205A, 2<sup>nd</sup> Floor, LBS Road,

Piramal Agastya Corporate Park, Kurla west,

Mumbai- 400070

Email Id: [listingcompliance@msei.in](mailto:listingcompliance@msei.in)

SYMBOL: SUPFIN

**Sub: Intimation of the Board Meeting pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12<sup>th</sup> February, 2024 at 2:30 P.M. at the Registered Office of the Company, inter alia, for the following:

1. To consider and approve the Un-Audited Financial Results (Standalone) along with the Limited Review Report thereon of the Company for the **Quarter AND Nine month** ended 31<sup>st</sup> December, 2023.
2. Appointment of Mr. Shashank Mathur as Company Secretary & Compliance officer of the Company.

Further note that, the Trading window for trading in the securities of the Company has been already closed from 1st January, 2024 and would remain closed until 48 hours after the said Financial Results are declared to the stock exchange.

The same has been intimated vide letter dated 30<sup>th</sup> January, 2024.

This is for your information & records.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully,

**FOR SUPERIOR FINLEASE LIMITED**

**Rajneesh Kumar**  
**(Director)**

**DIN: 02463693**

Add: AD-19 Mansarovar Apartment

Plot No-3, Sector-5, Dwarka

New Delhi-110075

Date: 05/02/2024

Place: Delhi