

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

November 10, 2020

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

Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers, Plot No.C-62
Bandra Kurla Complex, Bandra east
Mumbai- 400098
Email Id: raviraj.nirbhawane@mcx-sx.com

Dear Sir / Ma'am,

Sub: Intimation of the Board Meeting for considering Voluntary Delisting of Equity Shares of the Company from Metropolitan Stock Exchange of India Ltd. (MSEI)

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 13, 2020 at 03:00 P.M. at the Registered Office of the Company, inter-alia, to consider and approve the proposal for considering Voluntary Delisting of Equity Shares of the Company from Metropolitan Stock Exchange of India Ltd. (MSEI) as per Regulations 6(a) & 7 of the SEBI (Delisting of Equity Shares) Regulations, 2009.

The Equity Shares of the Company will remain to be listed on Bombay Stock Exchange Ltd (BSE), which has nationwide terminals.

This is for your information & records. Kindly acknowledge the receipt.

Thanking You

Yours Faithfully,

For Superior Finlease Limited



Disha Rani
(Company Secretary)

