

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

February 01, 2020

The BSE Limited
Phiroze Jeejeebhai 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/Madam,

Sub: Intimation of the Board Meeting as per compliance under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: Clarification on the intimation sent to the Stock Exchanges on January 31, 2020

This is with reference to the intimation sent to the aforesaid stock exchanges regarding meeting of the Board of Directors of the Company which is proposed to be held on Friday, February 07, 2020 at 1:00 P.M. to consider and approve the following businesses and the newspaper notice also has been published in the pioneer in Hindi and English on February 01, 2020:

1. Un-audited Standalone Financial Results along with the Limited Review thereon, of the company for the quarter and nine months ended on December 31, 2019.
2. Any other Business with the permission of the chair.

In this regards, we would like to clarify that the Trading window is already closed from January 01, 2020. The date of January 31, 2020 has been mentioned on account a clerical typographical error on our part. The trading window shall remain closed till 48 hours after the declaration of the financial results.

You are requested to kindly take note of the same.

Thanking You,
Yours Truly,

For Superior Finlease Limited


(VAIBHAV VASHIST)
CFO & Compliance Officer