

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

September 06, 2021

The BSE Limited
Phiroze Jeejeeb 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 Book Closure & Information on Remote E-Voting of Superior Finlease Limited ('the Company')

With reference to our letter dated August 31, 2021 regarding Intimation of Annual General Meeting (AGM) scheduled to be held on Wednesday, September 29, 2021 at 03:00 P.M. through VC/OAVM. We wish to further inform you that in pursuance to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 22, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of Annual General Meeting of the Company.

SCRIP CODE SYMBOL	TYPE OF SECURITY	BOOK CLOSURE	PURPOSE
539835 SUPFIN	Equity Shares	Wednesday, September 22, 2021 to Wednesday, September 29, 2021 (both days inclusive)	Annual General Meeting of the Company

Further, the remote e-voting period will commence on Sunday, September 26, 2021 at 09:00 A.M. and end on Tuesday, September 28, 2021 at 05:00 P.M. During this period, the Members of the Company holding shares in the physical or electronic form as on the cut-off date i.e. Tuesday, September 21, 2021 may cast their vote electronically.

Kindly take the above information on record and oblige.

Thanking You

Yours Faithfully,

For Superior Finlease Limited

Disha Rani

(Company Secretary)

