



Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910 Tel: 9956040004
email: share@superhouse.in url: <http://www.superhouse.in>

SHL/SHR/Notice/2023

31st October, 2023

The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI-400001

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
MUMBAI-400051

Company Code: 523283

Scrip Code: SUPERHOUSE

Dear Sir,

We have to inform you that the next meeting of Board of Directors of the company will be held on Saturday the 11th November, 2023 at 2.00 P. M. at the Head Office of the company at D-15/B, Industrial Area, Phase-II, Unnao-209801 to consider Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th September, 2023.

Thanking you,

Yours faithfully,
For SUPERHOUSE LIMITED

SECRETARY.