



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/TW/2023

24th June, 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

SUB: DISCLOSURE OF TRADING WINDOW

Dear Sir,

With regard to the announcement of financial result for the quarter ended June, 2023, the “Trading Window” of the Company will remain closed from 01-07-2023 to 16-08-2023 or till the expiry of 48 hours after declaration of financial results for the quarter ended 30th June, 2023 (both days inclusive) in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015. It is clarified that “Trading Window of the Company will remain closed only for the Directors/ Officers/ designated employees of the Company alongwith their respective immediate relatives persons having contractual and fiduciary relationship including but not limited to auditors, law firms, analysts and consultants, shall not involve in any transaction for dealing/ trading in the securities of the company during the period when trading window is closed as per SEBI (Prohibition of Insider Trading) Regulations, 2015. This is however not applicable for the general investors and the trading will be open for them.

Thanking You,

Yours Faithfully,
For **SUPERHOUSE LIMITED**

SECRETARY