

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 07, 2021

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: Newspaper Advertisement for Intimation of Board Meeting of the Company to be held on Friday, February 12, 2021

Pursuant to Regulations 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed copy of Newspaper clippings of Intimation of Board Meeting of the Company scheduled to be held on Friday, February 12, 2021 at the Registered Office of the Company at 01:00 P.M., inter-alia, to consider and approve Un-Audited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2020 as published in:

- i. The Pioneer (English) Dated 06.02.2021
- ii. The Pioneer (Hindi) Dated 06.02.2021

This is for your information & records.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully,

For Superior Finlease Limited



Disha Rani
(Company Secretary)



Encl: A/a

