## 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: <u>superiorfinlease@gmail.com;</u> Website: http:www.superiorfinlease.com; Phone No.: +91-9953798335

September 30, 2020

The BSE Limited Phiroze Jeejeeboy Towers Dalal street, Mumbai- 400001 Email Id: <u>corp.relations@bseindia.com</u>

Metropolitan Stock Exchange of India Limited 4<sup>th</sup> 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,

## <u>Sub: Intimation of Closure of Trading Window in terms of SEBI (Prohibition of Insider</u> <u>Trading) Regulations, 2015</u>

This is to inform you that as per the Company's 'Insider Trading – Code of Conduct' framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with BSE Circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019, the Trading Window for trading in securities of the Company will remain closed from October 01, 2020 till 48 hours from the date of declaration of the Un-Audited Financial Results for the quarter and half year ended September 30, 2020.

The Trading Window shall open after 48 hours of declaration of the said results. The date of Board Meeting for consideration and declaration of the Un-Audited Financial Results of the Company will be intimated in due course. Accordingly, trading window for dealing in Equity Shares of the Company shall remain closed for all designated persons and their immediate relatives during the stated period.

This is for your information & records.

Kindly acknowledge the receipt.

Thanking You

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Yours Faithfully,

For Superior Finlease Limited

Disha Rani (Company Secretary)

