



Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910 Tel: (0512) 2462124, 2465995 Fax: 0515-2829325
email: share@superhouse.in url: http://www.superhouse.in

SHL/BC/2020/

14th August, 2020

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

Script Code: 523283

Scrip Code: SUPERHOUSE

Dear Sir,

In terms of provisions of SEBI(Listing Obligations and Disclosures Requirements) Regulations, 2015, we furnish undermentioned information/documents for your records :-

1. The next Annual General Meeting of the company will be held on Wednesday the 30th September, 2020.
2. The dividend warrants will be credited/dispatched between Thursday the 1st October, 2020 and Monday the 5th October, 2020, if dividend declared at the Annual General Meeting.
3. The register of members and Share Transfer Book of the Company will remain closed from 16th September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of declaration of Dividend and Annual Book closing.

Thanking you,

Yours faithfully,
For Superhouse Limited


Secretary

