

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 01, 2019

The BSE Limited
Phiroze Jeejeeboy Towers
Dalal street,
Mumbai- 400001
EmailId: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/Madam,

Sub: Intimation of the Board Meeting as per compliance under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Thursday, February 14, 2019 at 1:00 P.M. to consider and approve the following:

1. Un-audited Standalone Financial Results along with the Limited Review Report thereon, of the company for the quarter and nine months ended on December 31, 2018.
2. Any other Business with the permission of the chair.

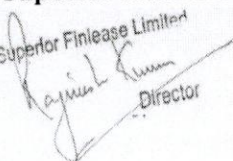
Further, the 'Trading window' for trading in the securities of the Company, shall remain closed from February 01, 2019 (from the time of this announcement) and the closure will end after 48 hours after the results are made to public on Thursday, February 14, 2019.

Accordingly, all insiders (including Directors and Designated Employees), are hereby directed not to deal in shares of the Company during the period of closure of Trading window as stated above.

You are requested to kindly take note of the same.

Thanking You,
Yours Truly,

For Superior Finlease Limited

For Superior Finlease Limited

Director

(RAJNEESH KUMAR)
Director
DIN: 02463693

SEARCHABLE FORMAT

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Sd/-
(RAJNEESH KUMAR)
Director
DIN: 02463693