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

December 31, 2020

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,

<u>Sub: Intimation of Closure of Trading Window in terms of SEBI (Prohibition of Insider 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 2nd April, 2019, the Trading Window for trading in securities of the Company will remain closed from January 01, 2021 till 48 hours from the date of declaration of the Un-Audited Financial Results for the quarter and nine months ended December 31, 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

Yours Faithfully,

For Superior Finlease Limited

Disha Rani

(Company Secretary)