



# Superhouse Limited

(A Government of India recognized Export Trading House)  
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)  
CIN: L24231UP1980PLC004910 Tel: 9956040004  
email: share@superhouse.in url: <http://www.superhouse.in>

SHL/SHR/TW/2024/

Dated : 23<sup>th</sup> March,2024

The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East)  
MUMBAI-400051

Company Code: 523283

Scrip Code: SUPERHOUSE

## **SUB: DISCLOSURE OF TRADING WINDOW.**

Dear Sir,

With regard to the announcement of financial result for the year ended 31<sup>st</sup> March, 2024, the “Trading Window” of the Company will remain closed from 01-04-2024 to 03-06-2024 or till the expiry of 48 hours after declaration of financial results for the year ended 31<sup>st</sup> March, 2024 (both days inclusive) in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015. It is clarified that “Trading Window of the Company will remain closed only for the Directors/ Officers/ designated employees of the Company alongwith their respective immediate relatives persons having contractual and fiduciary relationship including but not limited to auditors, law firms, analysts and consultants, shall not involve in any transaction for dealing/ trading in the securities of the company during the period when trading window is closed as per SEBI (Prohibition of Insider Trading) Regulations, 2015. This is however not applicable for the general investors and the trading will be open for them

Thanking You,

Yours Faithfully,  
For **SUPERHOUSE LIMITED**

**SECRETARY**