



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/BC/2021/

14th August, 2021

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

Subject: Intimation for Book Closure for the purpose of Declaration of Dividend and 41st Annual General Meeting of the Company to be held on 30th September, 2021.

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015 (Listing Regulations) read with Section 91 and other applicable provisions of the Companies Act, 2013, we would like to inform the following:

1. The Register of Members and Share Transfer Book of the Company will remain closed from Thursday 16th September, 2021 to Thursday 30th September, 2021 (both days inclusive) for the purpose of 41st Annual General Meeting of the Company for the financial year ended on March 31, 2021.
2. The Company has decided Wednesday, the 15th September, 2021 as the record date for purpose of determining the Members eligible for final dividend and for identifying the shareholders for the eligibility to vote in the Annual General Meeting.

Further we have to inform you that the next Annual General Meeting of the company will be held on Thursday the 30th September, 2021 and the dividend warrants will be credited/dispatched between Friday the 1st October, 2021 and Tuesday the 5th October, 2021, if dividend declared at the Annual General Meeting.

Thanking you,

Yours faithfully,
For Superhouse Limited


(R K AGRAWAL)
Company Secretary

