

# 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](mailto:superiorfinlease@gmail.com);  
Website: <http://www.superiorfinlease.com>; Phone No.: +91-9953798335

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November 04, 2020

The BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal street,  
Mumbai- 400001  
Email Id: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Metropolitan Stock Exchange of India Limited  
4<sup>th</sup> Floor, Vibgyor Towers, Plot No. C-62  
Bandra Kurla Complex, Bandra east  
Mumbai- 400098  
Email Id: [raviraj.nirbhawane@mcx-sx.com](mailto:raviraj.nirbhawane@mcx-sx.com)

Dear Sir / Ma'am,

**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 scheduled to be held on Tuesday, November 10, 2020 at 9:30 A.M. at the Registered Office of the Company, inter-alia, for the following:

1. To consider and approve Un-Audited Standalone Financial Results along with the Limited Review thereon, of the company for the quarter and half year ended September 30, 2020.
2. Any other Business with the permission of the chair.

Further note that, the Trading window for trading in the securities of the Company has been already closed from October 01, 2020 and would remain closed till 48 hours from the conclusion of the Board Meeting. The same has been intimated vide letter dated September 30, 2020.

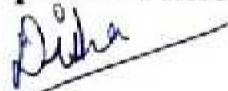
This is for your information & records.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully,

**For Superior Finlease Limited**



**Disha Rani**  
**(Company Secretary)**

