

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

September 05, 2022

The BSE Limited
Phiroze Jeejeebhai Towers
Dalal street,
Mumbai- 400001
Email Id: corp.relations@bseindia.com
SCRIP CODE: 539835

Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor, LBS Road,
Piramal Agastya Corporate Park, Kurla west,
Mumbai- 400070
Email Id: listingcompliance@msei.in
SYMBOL: SUPFIN

Dear Sir / Ma'am,

Sub: Intimation of Book Closure & Information on Remote E-Voting of Superior Finlease Limited ('the Company')

With reference to our letter dated August 31, 2022 regarding Intimation of Annual General Meeting (AGM) scheduled to be held on Thursday, September 29, 2022 at 03:00 P.M. through VC/OAVM. We wish to further inform you that in pursuance to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 21, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of Annual General Meeting of the Company.

SCRIP CODE SYMBOL	TYPE SECURITY	OF	BOOK CLOSURE	PURPOSE
539835 SUPFIN	Equity Shares		Wednesday, September 21, 2022 to Thursday, September 29, 2022 (both days inclusive)	Annual General Meeting of the Company

Further, the remote e-voting period will commence on Monday, September 26, 2022 at 09:00 A.M. and end on Wednesday, September 28, 2022 at 05:00 P.M. During this period, the Members of the Company holding shares in the physical or electronic form as on the cut-off date i.e. Tuesday, September 20, 2022 may cast their vote electronically.

Kindly take the above information on record and oblige us.

Thanking You

Yours Faithfully,

For Superior Finlease Limited

Disha Rani
(Company Secretary)