



# Superhouse Limited

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

SHL/SHR/2024/

Dated : 30<sup>th</sup> January, 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

**Scrip Code: 523283**

**Scrip Code: SUPERHOUSE**

**Sub:- Board meeting to consider and approve the Standalone and Consolidated Financial Results for the quarter ended on 31<sup>st</sup> December, 2023.**

Dear Sir,

We have to inform you that the next meeting of Board of Directors of the company will be held on Wednesday the 14<sup>th</sup> February, 2024 at 2.00 P. M. at the Head Office of the company at D-15/B, Industrial Area, Phase-II, Unnao–209801 to consider Standalone and Consolidated Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2023.

Thanking you,

Yours faithfully,  
For SUPERHOUSE LIMITED

**SECRETARY.**