

# 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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4<sup>th</sup> August, 2023

The BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal street,  
Mumbai- 400001  
Email Id: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
SCRIP CODE: 539835

Metropolitan Stock Exchange of India Limited  
Building A, Unit 205A, 2<sup>nd</sup> Floor, LBS Road,  
Piramal Agastya Corporate Park, Kurla west,  
Mumbai- 400070  
Email Id: [listingcompliance@msei.in](mailto:listingcompliance@msei.in)  
SYMBOL: SUPFIN

**Sub: Intimation of the Board Meeting pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11<sup>th</sup> August, 2023 at 12:00 A.M. at the Registered Office of the Company, inter-alia, for the following:

1. To consider and approve Un-Audited Financial Results (Standalone) along with the Limited Review thereon, of the Company for the quarter ended 30<sup>th</sup> June, 2023.
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 1<sup>st</sup> July, 2023 and would remain closed until 48 hours after the said Financial Results are declared to the stock exchange. The same has been intimated vide letter dated 29<sup>th</sup> June, 2023.

This is for your information & records.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully,

**FOR SUPERIOR FINLEASE LIMITED**

**PRAGATI AGRAWAL**  
**COMPANY SECRETARY**  
ICSI MEMBERSHIP NO.: A69906