

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

February 05, 2021

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

Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers, Plot No. C-62
Bandra Kurla Complex, Bandra east
Mumbai- 400098
Email Id: 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 Friday, February 12, 2021 at 01:00 P.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 nine months ended December 31, 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 January 01, 2021 and would remain closed till 48 hours from the conclusion of the Board Meeting. The same has been intimated vide letter dated December 31, 2020.

This is for your information & records.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully,

For Superior Finlease Limited


Disha Rani
(Company Secretary)

