

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

August 26, 2022

The BSE Limited
Phiroze Jeejeeboy 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 the Board Meeting in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 31, 2022 at 01:00 P.M. at the Registered Office of the Company, *inter-alia*, to approve the date of ensuing Annual General Meeting (AGM) and other matters related to the same.

This is for your information & records.

Kindly acknowledge the receipt and oblige us.

Thanking You

Yours Faithfully,

For Superior Finlease Limited

Disha Rani

Digitally signed by
Disha Rani
Date: 2022.08.26
15:27:37 +05'30'

Disha Rani
(Company Secretary)