

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 06, 2020

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 Thursday, August 13, 2020 at 1:00 P.M. at the Registered Office of the Company, inter-alia, for the following:

1. To consider and approve Un-Audited Financial Results (Standalone & Consolidated) along with the Limited Review thereon, of the company for the first quarter ended June 30, 2020.
2. To discuss and consider issuance and allotment of equity shares by way of preferential allotment, subject to obtaining the approval of the shareholders' of the company in ensuing Annual General Meeting (AGM).
3. 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 July 01, 2020 and would remain closed till 48 hours from the conclusion of the Board Meeting. The same has been intimated vide letter dated June 30, 2020.

This is for your information & records.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully,

For Superior Finlease Limited


Disha Rani
(Company Secretary)