



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/2022/

Dated : 22ND January, 2022

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 31st December, 2021.

Dear Sir,

We have to inform you that the next meeting of Board of Directors of the company will be held on Monday the 14th February, 2022 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 31st December, 2021.

Thanking you,

Yours faithfully,
For SUPERHOUSE LIMITED


SECRETARY.

