

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

September 02, 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 Book Closure & Information on Remote E-Voting of Superior Finlease Limited ('the Company')

With reference to our letter dated August 28, 2020 regarding Intimation of Annual General Meeting (AGM) scheduled to be held on Friday, September 25, 2020 at 03:00 P.M. through VC/OAVM. We wish to further inform you that in pursuance to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, September 18, 2020 to Friday, September 25, 2020 (both days inclusive) for the purpose of Annual General Meeting of the Company.

| SCRIP CODE SYMBOL | TYPE OF SECURITY | BOOK CLOSURE | PURPOSE |
|-------------------|------------------|--|---------------------------------------|
| 539835 SUPFIN | Equity Shares | Friday, September 18, 2020 to Friday, September 25, 2020 (both days inclusive) | Annual General Meeting of the Company |

Further, the remote e-voting period will commence on Tuesday, September 22, 2020 at 09:00 A.M. and end on Thursday, September 24, 2020 at 05:00 P.M. During this period, the Members of the Company holding shares in the physical or electronic form as on the cut-off date i.e. Thursday, September 17, 2020 may cast their vote electronically.

Kindly take the above information on record and oblige.

Thanking You

Yours Faithfully,

For Superior Finlease Limited



Disha Rani
(Company Secretary)

