



# Superhouse Limited

(A Government of India recognized Export Trading House)  
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)  
CIN: L24231UP1980PLC004910 Tel: 9956040004  
email: share@superhouse.in url: http://www.superhouse.in

SHL/BC/2022/

30th June, 2022

The Stock Exchange Mumbai,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI-400001

National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East)  
MUMBAI-400051

Script Code: 523283

Scrip Code: SUPERHOUSE

**Subject: Intimation for Book Closure for the purpose of Declaration of Dividend and 42<sup>nd</sup> Annual General Meeting of the Company to be held on 30th September, 2022.**

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015 (Listing Regulations) read with Section 91 and other applicable provisions of the Companies Act, 2013, we would like to inform the following:

1. At the meeting of board of directors of the company held on Thursday, the 30<sup>th</sup> June, 2022 the Annual Financial Statement including Consolidated Audited Financial Statement and Annexures thereof for the year ended 31<sup>st</sup> March, 2022, as recommended by the Audit Committee, were approved.
2. The Register of Members and Share Transfer Book of the Company will remain closed from Friday 16th September, 2022 to Friday 30th September, 2022 (both days inclusive) for the purpose of 42<sup>nd</sup> Annual General Meeting of the Company for the financial year ended on March 31, 2022.
3. The Company has decided Thursday, the 15<sup>th</sup> September, 2022 as the record date for purpose of determining the Members eligible for final dividend and for identifying the shareholders for the eligibility to vote in the Annual General Meeting.

Further we have to inform you that the next Annual General Meeting of the company will be held on Friday the 30th September, 2022 and the dividend warrants will be credited/dispatched between Saturday the 1<sup>st</sup> October, 2022 and Wednesday the 5<sup>th</sup> October, 2022, if dividend declared at the Annual General Meeting.

Thanking you,

Yours faithfully,  
**For Superhouse Limited**

  
**(R K AGRAWAL)**  
Company Secretary

