SUPERIOR FINLEASE LIMITED

Regd. Office: 116, Surya Kiran Building, 19 K.G. Marg. New Delhi-110001 CIN: L74899DL1994PLC061995, Email: superiorfinlease@gmail.com, Website: www.superiorfinlease.com, Ph No: 011-65000614

May 22nd, 2017

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

MCX Stock Exchange Limited (MCX-SX) Exchange Square, Suren Road, Chakala, Andheri (East) Mumbai- 400093

Subject: Intimation of Closure of Trading Window for dealing in Securities of the

Company by the insiders

Ref: <u>SCRIP</u> CODE: 539835

Dear Sir,

Pursuant to the SEBI (Prohibition of insider Trading) Regulations, 2015, for trading in Securities of the Company, the trading window for dealing in securities of the Company by the insiders has been closed with effect from May $10^{\rm th}$, 2017 and remain closed till May $31^{\rm st}$, 2017 due to postponement of Board Meeting, for all the directors, officers, connected person, and designated employees of the Company and their dependants.

Thank you.

Yours faithfully,

For Superior Finlease Limited

Anil Agarwal

Director