

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

26th January, 2023

The BSE Limited
Phiroze Jeejeeboy Towers
Dalal street,
Mumbai- 400001
Email Id: corp.relations@bseindia.com
SCRIP CODE: 539835

Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor, LBS Road,
Piramal Agastya Corporate Park, Kurla west,
Mumbai- 400070
Email Id: listingcompliance@msei.in
SYMBOL: SUPFIN

Sub: Intimation of the Board Meeting pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 6th February, 2023 at 12:00 A.M. at the Registered Office of the Company, inter-alia, for the following:

1. To consider and approve Un-Audited Financial Results (Standalone) along with the Limited Review thereon, of the Company for the quarter ended 31st December, 2022.
2. 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 1st January, 2023 and would remain closed until 48 hours after the said Financial Results are declared to the stock exchange. The same has been intimated vide letter dated 30th December, 2022.

This is for your information & records.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully,

FOR SUPERIOR FINLEASE LIMITED

PRAGATI AGRAWAL
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A69906