

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

April 30, 2019

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/Madam,

Sub: Intimation of the Board Meeting as per compliance under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Thursday, May 09, 2019 at 1:00 P.M. to consider and approve the following:

1. Audited Standalone Financial Results along with the Auditors Report thereon, of the company for the quarter and year ended on March 31, 2019.
2. To declare dividend, if any.
3. Any other Business with the permission of the chair.

Further, the 'Trading window' for trading in the securities of the Company, shall remain closed from April 30, 2019 (from the time of this announcement) and the closure will end after 48 hours after the results are made to public on Thursday, May 09, 2019.

Accordingly, all insiders (including Directors and Designated Employees), are hereby directed not to deal in shares of the Company during the period of closure of Trading window as stated above.

You are requested to kindly take note of the same.

Thanking You,

Yours Truly,

For Superior Finlease Limited

(RAJNEESH KUMAR)

Director

DIN: 02463693