

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

November 08, 2019

The BSE Limited

Phiroze Jeejee boy 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 postpone of the Board Meeting of the Company

This is to inform you that due to unavoidable circumstance, the Meeting of the Board of Directors of the Company scheduled to be held on Friday, the 08th November, 2019 is now rescheduled on Thursday, the 14th November, 2019, inter-alia to consider the Un-Audited Financial Results of the Company for the Quarter and Half Year ended September 30, 2019.

Further, the 'Trading window' for trading in the securities of the Company, shall remain closed from November 08, 2019 (from the time of this announcement) and the closure will end after 48 hours after the results are made to public on Thursday, November 14, 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