

SUPERIOR FINLEASE LIMITED

Regd. Office: 116, Surya Kiran Building, 19 K.G.Marg, New Delhi- 110001

CIN . L74899DL1994PLC061995, Email Id: superiorfinlease@gmail.com

Date :03-02-2017

The Listing Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001
Dear Sir,

Sub: Intimation of Board Meeting of Superior Finlease Limited.

This is to inform you that a meeting of the Board of Directors of the company (Superior Finlease Limited) is proposed to be held on **Monday, February 13, 2017** to :-

1. To consider, interalia the Un- Audited Financial Results for Quarter ending December, 2016.
2. To discuss any other matter with the permission of the Chair.

Further we wish to inform that the Trading Window shall, pursuant to company's Code of Conduct for prevention of Insider Trading, remain closed **from 11th February , 2017 to 15th February, 2017 (both days Inclusive)** i.e. 24 hours after the publication of Financial Result.

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company **from 11th February , 2017 to 15th February, 2017 (both days Inclusive)**

This is for your information and records.

Thanking You,

Yours faithfully

For **Superior Finlease Limited**

FOR SUPERIOR FINLEASE LIMITED



(Anil Agarwal) Authorised Signatory