

SUPERIOR FINLEASE LIMITED

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

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

Date: 06-11-2017

The BSE Limited
Phiroze Jeejeeboy Towers
Dalal street,
Mumbai- 400001

Email Id: corp.relations@bseindia.com

Metropolitan Stock Exchange
4th Floor, Vibgyor Towers, Plot No. C-62
Bandra Kurla Complex, Bandra east
Mumbai- 400098

Email Id: raviraj.nirbhawane@mcx-sx.com

Subject: Intimation of Board Meeting of Superior Finlease Limited.

Pursuant to Regulation 29(1)(a) of the SEBI(LODR), Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is being convened on **Tuesday, 14th November, 2017** to consider and adopt, inter – alia, the Unaudited Financial Results of the Company for the period ended 30th September, 2017.

Further in terms of SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company will remain closed from **07th November, 2017 to 16th November, 2017 (both days Inclusive)** in connection with the ensuing Board Meeting.

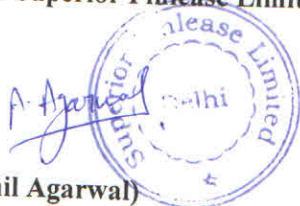
Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the code have been advised not to deal in the securities of the Company from **07th November, 2017 to 16th November, 2017 (both days Inclusive)**.

This is for your information and records.

Thanking You,

Yours faithfully

For Superior Finlease Limited



(Anil Agarwal)

Director

DIN: 01373788