

SUPERIOR FINLEASE LIMITED

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

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

Date: 05-02-2018

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@msx-sx.com

Subject: Intimation of Board Meeting of Superior Finlease Limited.

Dear Sir(s)

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, 13th February, 2018** to consider and adopt, inter-alia, the Unaudited Financial Results of the Company for the period ended 31st December,2017.

Further in terms of SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company will remain closed from **6th February, 2018 to 15th February, 2018 (both days Inclusive)** in connection with the ensuring 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 **6th February, 2018 to 15th February, 2018 (both days Inclusive)**.

This is for your information and records.

Thanking You

Yours Faithfully
For Superior Finlease Limited


(Anil Agarwal)
Director
DIN: 01373788

