Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910 Tel: (0512) 2462124, 2465995 Fax: 0515-2829325
email: share@superhouse.in url: http:/www.superhouse.in

SHL/SHR/2015/

28th October, 2015

The National Stock Exchange of India,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
MUMBAI-400051

SUB: DISCLOSURE OF TRADING WINDOW

Dear Sir/ Madam,

With regard to the announcement of financial result for the quarter ended 30th September, 2015, the "Trading Window" of the Company will remain closed from 05-11-2015 to 17-11-2015 (both days inclusive) in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015. It is clarified that "Trading Window of the Company will remain closed only for the Directors/Officers/designated employees of the Company alongwith their respective immediate relatives persons having contractual and fiduciary relationship including but not limited to auditors, law firms, analysts and consultants, shall not involve in any transaction for dealing/ trading in the securities of the company during the period when trading window is closed as per SEBI (Prohibition of Insider Trading) Regulations, 2015. This is however not applicable for the general investors and the trading will be open for them.

Thanking You,

Yours Faithfully,
For **SUPERHOUSE LIMITED**

SECRETARY