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/2019/

Dated : 1st October,2019

The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Company Code: 523283

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
MUMBAI-400051

Script Code: SUPERHOUSE

SUB: DISCLOSURE OF TRADING WINDOW

Dear Sir/ Madam,

With regard to the announcement of financial result for the quarter ended September, 2019, the "Trading Window" of the Company will remain closed from 01-10-2019 to 16-11-2019 (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**

SUPER HOUSE LTD. KANPUR

SECRETARY