



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

Regd. Office: 25, Bazar Lane, Bengali Market, New Delhi- 110001

Date: 07th September, 2020

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 519234

Dear Sir,

Sub: Intimation of Book Closure & Information on Remote E-Voting of Superior Industrial Enterprises Limited ('the Company')

With reference to our letter dated September 4, 2020 regarding Intimation of Annual General Meeting (AGM) scheduled to be held on Tuesday, September 29, 2020 at 11:00 A.M. through VC/OAVM. We wish to further inform you that in pursuance to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of Annual General Meeting of the Company.

Scrip Code	Type of Security	Book Closure	Purpose
519234	Equity Shares	Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive)	Annual General Meeting of the Company

Further, the remote e-voting period will commence on Saturday, September 26, 2020 at 09:00 A.M. and end on Monday, September 28, 2020 at 05:00 P.M. During this period, the Members of the Company holding shares in the physical or electronic form as on the cut-off date i.e. Tuesday, September 22, 2020 may cast their vote electronically.

Kindly take the same into record for your further needful.

Thanking You,

Yours Faithfully,

For Superior Industrial Enterprises Limited



Megha Rastogi
Company Secretary
M. No.: 39197

Encl.: As above