

Sumedha Fiscal Services Ltd.
CIN : L70101WB1989PLC047465
Registered & Corporate Office:
8B Middleton Street, 6A Geetanjali, Kolkata - 700 071
Telephone : +91 33 2229 6758 / 8936 / 3237 / 4473
Fax : +91 33 2226 4140 / 2265 5830
E-mail : kolkata@sumedhafiscal.com
Website : www.sumedhafiscal.com

January 24, 2017

Ref: CS-4/34/61

BSE Ltd.

The Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Email : corp.relations@bseindia.com

Code No. 530419

The Secretary

The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001.

Email : listing@cse-india.com

Company Code No. 029093

Dear Sir / Madam,

Re: Prior Intimation – Reg. 29

Please note that a meeting of the Board of Directors of the Company has been convened on Saturday, the 4th February, 2017, inter alia, to consider and take on record the Un-audited Financial Results for the third quarter and nine months period ended on 31-Dec-16.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company is closed from 25th January, 2017 to 8th February, 2017 (both days inclusive) for the Directors/ Designated persons of the Company.

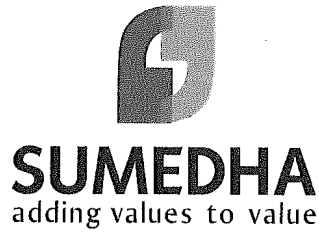
The aforesaid intimation is also available on the website of the Company [www.sumedhafiscal.com] and also on the website of BSE Ltd. [www.bseindia.com] where the Company's shares are listed.

This is for your information and record.

With regards,

For Sumedha Fiscal Services Ltd.

Deb Kumar Sett
Company Secretary & Compliance Officer



Sumedha Fiscal Services Ltd.
CIN : L70101WB1989PLC047465
Registered & Corporate Office:
8B Middleton Street, 6A Geetanjali, Kolkata - 700 071
Telephone : +91 33 2229 6758 / 8936 / 3237 / 4473
Fax : +91 33 2226 4140 / 2265 5830
E-mail : kolkata@sumedhafiscal.com
Website : www.sumedhafiscal.com

January 20, 2017

Ref : CS-4/34/60

BSE Limited,
The Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001.
Email : corp.relations@bseindia.com

Company Code No. 530419

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001.

Email : listing@cse-india.com

Company Code No. 029093

Dear Sir / Madam,

Re. : Closure of Trading Window – Reg. 30

The Company would consider its Unaudited Financial Results for the quarter ended 31-Dec-16.

Accordingly, the Trading Window of the Company shall remain closed from 25-Jan-17 to 08-Feb-17 (both days inclusive), in terms of the Prohibition of Insider Trading Code adopted by the Company.

The aforesaid intimation is also available on the website the Company [www.sumedhafiscal.com] and also on the website of BSE Ltd. [www.bseindia.com] where the Company's shares are listed.

This is for your information and record.

With regards,
For Sumedha Fiscal Services Ltd.

Deb Kumar Sett
Company Secretary & Compliance Officer