

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

July 28, 2020

Ref: CS-4/34/

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,

Sub: Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 5, 2020 inter alia to:

· consider and approve the standalone and consolidated Unaudited Financial Results of the Company for the quarter ended June 30, 2020.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For Sumedha Fiscal Services Ltd.

Bijay Murmuria

Director