

July 31, 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 Friday, August 7, 2020 *inter alia* to:

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

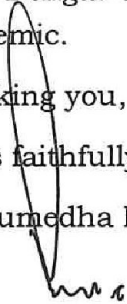
We request you to take the above on record and disseminate the same on your website.

This is in modification of our earlier intimation about the meeting convened on August 5, 2020, now stand postponed due to lockdown declared by the Govt. of West Bengal on that date (i.e. August 5, 2020) in connection with COVID-19 pandemic.

Thanking you,

Yours faithfully,

For Sumedha Fiscal Services Ltd.


Bijay Murmuria
Director