

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

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Company Secretary & Compliance Officer