

Sumedha Fiscal Services Ltd. CIN: L70101WB1989PLC047465 Registered & Corporate Office : 6A Geetanjali, 8B Middleton Street, Kolkata – 700071. T – 91 33 2229 8936 / 6758 / 3237 / 4473 F - 91 33 2226 4140 / 2265 5830 E –dk_sett@sumedhafiscal.com W – www.sumedhafiscal.com

March 23, 2020

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

Ref. : CS – 4/34/

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.: Closure of Trading Window

This is to inform you that in terms of Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons read with SEBI (Prohibition of Insider Trading) Regulations, 2015 and Circular No. LIST/COMP/01/2019-20 dated April 2, 2019 issued by BSE Limited, the Trading Window for dealing in securities of the Company will remain closed for all designated persons and their immediate relatives from April 1, 2020 till 48 hours after the declaration of the Audited Financial Results for the Fourth Quarter as well as financial year ending on March 31, 2020.

Please take the same on record.

Yours faithfully,

For Sumedha Fiscal Services Ltd.

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Deb Kumar Sett Company Secretary & Compliance Officer