

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

December 30, 2019

Ref.: CS - 4/34/

## BSE Ltd.

The Corporate Relationship Department 1<sup>st</sup> 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.: 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 January 1, 2020 till the conclusion of 48 hours after the declaration of Financial Results for the Third Quarter as well as nine months ended December 31, 2019.

The date of the Board meeting for consideration of the financial results would be intimated in due course.

Please take the same on record.

Yours faithfully,

For Sumedha Fiscal Services Ltd.

Deb Kumar Sett

Company Secretary & Compliance Officer