

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 – secretarial@sumedhafiscal.com W – www.sumedhafiscal.com

December 27, 2021

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 Regulation 30 of the SEBI (LODR) Regulations, 2015 and Regulations for Prohibition of Insider Trading and amendment thereof from time to time, the Trading Window for dealing in securities of the Company will remain closed for all designated persons and their immediate relatives from January 1, 2022 till the conclusion of 48 hours after the declaration of Unaudited Financial Results for the Third Quarter as well as Nine months ended December 31, 2021.

Accordingly, all Connected Persons/Designated Persons/Directors/Promoters are advised not to trade in the shares of the Company during the aforesaid period of closure of trading window.

Please take the same on record.

Yours faithfully,

For Sumedha Fiscal Services Ltd.

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Dhwani Fatehpuria Company Secretary & Compliance Officer