Sumedha Fiscal Services Ltd. CIN: L70101 WB1989PLC047465
Registered \& Corporate Office : 6A Geetanjali, 8B Middleton Street, Kolkata - 700071. T-913322298936 / 6758
E - secretarial@sumedhafiscal.com
W - www.sumedhafiscal.com

## BSE Ltd.

The Corporate Relationship Department $1^{\text {st }}$ Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai - 400001.

Email : corp.relations@bseindia.com

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700001.
Email : listing@cse-india.com
Company Code No. 029093

Code No. 530419

Dear Sir / Madam,

## Sub.: Intimation regarding closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for regulating, monitoring and reporting of trading by insiders, this is to inform you that the Trading Window for trading/dealing in Equity Shares of the Company will remain closed from 1st October, 2023 until 48 hours after declaration of financial results of the Company for the $2^{\text {nd }}$ quarter as well as half year ending on 30th September, 2023. During the closure of trading window, all designated persons of the Company (including their immediate relatives) have been advised not to deal in Equity Shares of the Company.

The date of the Board Meeting of the Company for declaration of Financial Results for the 2nd Quarter and half year ending on 30th September, 2023, will be intimated in due course.

The aforesaid intimation is also available at the Company's URL https:// www.sumedhafiscal.com/ftp/Investors/Disclosure_46/Notice\ of\ Closure\% 20of\%20Trading\%20Window/2023-24/trdng_wndw01-Oct-23.pdf

You are requested to take the above information on record.
Yours faithfully,
For Sumedha Fiscal Services Ltd.

| NI | Digitally signed by DHWANI |
| :---: | :---: |
| FAT | FATE |
| IA |  |

Dhwani Fatehpuria
Company Secretary \& Compliance Officer

