

February 15, 2020

E-FILING

- To,
1. The Manager,
Corporate Relationship Dept.,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001
Script Code : 526725
 2. The Manager, Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA LTD.,
"Exchange Plaza", C-1, Block-"G",
Bandra-Kurla Complex, Bandra (E),
MUMBAI – 400 051
NSE Symbol : SANDESH (EQ.)

Dear Sir / Madam,

Sub: Intimation to Stock Exchange regarding publication of Notice for Record date and Financial Results in Newspapers

Pursuant to Regulation 30, 42 and 47(3) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisement:

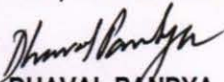
1. Published in "Financial Express" (English Newspaper) and "Sandesh" (Gujarati Newspaper) both dated February 15, 2020, intimating the record date for determining the entitlement of members to receive the Interim Dividend for the F. Y. 2019-20 and the payment date for the same; and
2. Published in "Financial Express" (English Newspaper) and "Sandesh" (Gujarati Newspaper) both dated February 15, 2020, the extracts of the Standalone and Consolidated Un-Audited Financial Results of the Company for the Quarter and nine months ended December 31, 2019, which were considered, approved and taken on record by the Board of Directors, in their meeting held on February 14, 2020.

Further, in terms of Regulation 46 of the Listing Regulations, the aforesaid details are also uploaded on the website of the Company (www.sandesh.com).

Kindly take the same on your records.

Thanking you,

Yours sincerely,
FOR, THE SANDESH LIMITED


DHAVAL PANDYA
COMPANY SECRETARY
Encl.: As Above



THE SANDESH LIMITED (CIN: L22121GJ1943PLC000183)

REGD. OFFICE: 'SANESH BHAVAN', LAD SOCIETY ROAD, B/H. VASTRAPUR GAM, P.O. BODAKDEV, AHMEDABAD-380054.
TEL.: (079) 40004319, 40004175, FAX: 91-79-40004242 Email: secretarial@sandesh.com, cs@sandesh.com
VIST US: www.sanesh.com

