

January 31, 2019

E-FILING

To

1. The Manager, Corporate Relationship Dept.,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

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

Script Code : 526725

NSE Symbol : SANDESH (EQ.)

Dear Sir / Madam,

Sub: Intimation to Stock Exchange regarding publishing of Board Meeting Notice in Newspaper

Pursuant to Regulation 30 and 47 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisement published in the newspapers “Indian Express” (English Newspaper) and “Sandesh” (Gujarati Newspaper), intimating about the Board meeting which will be held on **Wednesday, February 13, 2019 at 5:30 p.m.** to inter alia:

- consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the **Third Quarter and Nine Months ended on December 31, 2018;**
- consider declaration of Interim Dividend to the equity shareholders for the Financial Year 2018-19; and
- intimating about the closure of trading window for trading in the Equity Shares of the Company in pursuance to “Code of Conduct for Prevention of Insider Trading” and “Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information”, adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Further, in terms of Regulation 46 of the Listing Regulations, the aforesaid notice is 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)

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