

SE/LODR-29/1Qtr2018-19/1  
July 31, 2018

## 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 .**

**SCRIP CODE : 526725**

**NSE SYMBOL : SANDESH (EQ.)**

**Sub.: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window pursuant to Company's "Code of Conduct for Prevention of Insider Trading" and "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information"**

Dear Sir/ Madam,

Pursuant to the provisions of the Regulation 29 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), we hereby inform you that a meeting of the Board of Directors of "**THE SANDESH LIMITED**" is scheduled to be held on **Friday, August 10, 2018 at 05:30 P.M.**, at Registered Office of the Company to inter alia consider, approve and take on record the **Standalone Un-Audited Financial Results of the Company for the Quarter ended June 30, 2018.**

In terms of Regulation 46 and Regulation 47 of LODR, the notice of the said Board Meeting is being uploaded on the website of the Company and will also be published in the newspapers tomorrow i.e. **August 1, 2018**, respectively.

Further, as per the "Code of Conduct for Prevention of Insider Trading" and "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information", adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the Equity Shares of the Company shall remain closed from **August 3, 2018** till the expiry of 48 hours after the declaration of the aforesaid Standalone Un-Audited Financial Results for the Quarter ended June 30, 2018 to the Stock exchanges.

Thanking you,

Yours faithfully,

For, **THE SANDESH LIMITED**

  
DHAVAL PANDYA

Company Secretary & Compliance Officer



**THE SANDESH LIMITED** (CIN : L22121GJ1943PLC000183)

REGD. OFFICE : SANDESH BHAVAN, LAD SOCIETY ROAD, B/H. VASTRAPUR GAM, P.O. BODAKDEV, AHMEDABAD-380 054.  
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