



SE/LODR-29/4Qtr2019-20/4
June 16, 2020

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.: Board Meeting Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 **Wednesday, June 24, 2020 at 05:30 P.M.**, at Registered Office of the Company to inter alia consider, approve and take on record the **Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Financial Year ended on March 31, 2020.**

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. June 17, 2020 respectively.

Further, as notified earlier and 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the "Code of Conduct for Prevention of Insider Trading" and "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for trading in the Equity Shares of the Company has been closed from **April 1, 2020**, till the expiry of 48 hours after the declaration of the aforesaid **Standalone and Consolidated Audited Financial Results for the Quarter and Financial Year ended on March 31, 2020** to the stock exchanges.

Thanking you,

Yours faithfully,
For, THE SANDESH LIMITED

DHAVAL PANDYA
Company Secretary & Compliance Officer

THE SANDESH LIMITED (CIN: L22121GJ1943PLC000183)
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