

May 16, 2023

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 the 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 **Friday, May 26, 2023 at 05:30 P.M.**, at the Registered Office of the Company, to *inter alia* consider, approve and take on record the Standalone & Consolidated Audited Financial Results of the Company for the **Quarter and Financial Year ended on March 31, 2023**.

In terms of Regulation 46 of the LODR, the notice of the said Board Meeting is being uploaded on the website of the Company.

Thanking you,

Yours faithfully,  
For, **THE SANDESH LIMITED**

**DHAVAL PANDYA**  
Company Secretary & Compliance Officer  
Membership No.: A19833

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

REGD. OFFICE : 'SANDESH BHAVAN', LAD SOCIETY ROAD, B/H VASTRAPUR GAM P.O. BODAKDEV, AHMEDABAD-380 054  
PHONE : (079) 40004319, 40004175 FAX NO. : +91 79 40004242 E-mail : secretarial@sandesh.com, cs@sandesh.com  
VISIT US : WWW.SANDESH.COM