

February 13, 2019

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.)

Re.: **Revised Code of Conduct for Prevention of Insider Trading and Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information**

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. February 13, 2019, has adopted a revised “Code of Conduct for Prevention of Insider Trading and Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information”, made pursuant to Regulations 8 and 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, replacing the earlier adopted codes.

The Revised Code is effective from April 1, 2019 and shall be made available on the Company's website at www.sandesh.com

This is for your information and records,

Thanking you,

Yours sincerely,
FOR, THE SANDESH LIMITED


DHAVAL PANDYA
COMPANY SECRETARY



THE SANDESH LIMITED (CIN : L22121GJ1943PLC000183)

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