

February 15, 2023

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.)

Dear Sir / Madam,

Sub: Intimation to Stock Exchange regarding publication of Notice for Record date and Financial Results in Newspapers

Pursuant to Regulation 30, 42 and 47(3) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisement published in "Financial Express" (English Newspaper) and "Sandesh" (Gujarati Newspaper) both dated February 15, 2023 regarding:

1. the record date for determining the entitlement of members to receive the Interim Dividend for the Financial Year 2022-23 and the payment date for the same; and
2. the extracts of the Standalone and Consolidated Un-Audited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2022, which were considered, approved and taken on record by the Board of Directors, in their meeting held on February 14, 2023.

Further, in terms of Regulation 46 of the Listing Regulations, the aforesaid details are 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
MEMBERSHIP NO.: A19833

Encl.: As Above

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

	THE SANDESH LIMITED CIN-L22121GJ1943PLC000183 Registered Office:- "Sandesh Bhavan", Lad Society Road, B/h. Vastrapur Gam, P.O. Bodakdev, Ahmedabad-380054 (Gujarat) Phone No.:- (079) 40004000 • Email:- investorsgrievance@sandesh.com Website:- www.sandesh.com
	<u>NOTICE OF RECORD DATE FOR PAYMENT OF INTERIM DIVIDEND FOR F.Y. 2022-23</u>
<p>Notice is hereby given that pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with the Companies Act, 2013 and the applicable Rules made thereunder, along with other applicable provisions, as amended from time to time, the Company has fixed Friday, February 24, 2023 (close of business hours) as the "Record date" for the payment of interim dividend @ 50% i.e. Rs. 5/- per Equity Share of Face Value of Rs. 10/- each, for the Financial Year 2022-23, as declared by the Board of Directors of the Company at their meeting held on February 14, 2023.</p>	
<p>The said interim dividend shall be paid on Tuesday, March 7, 2023 to the equity shareholders of the Company, whose names appear in the records of the Depositories as beneficial owners of the shares held in electronic form and in the Register of Members of the Company as on Friday, February 24, 2023 (close of business hours), which is the Record Date fixed for the purpose.</p>	
<p>The information contained in this Notice is also available on the website of the Company i.e. www.sandesh.com and also on the websites of the Stock Exchanges, where the Equity Shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com.</p>	
Place : Ahmedabad Date : February 14, 2023	For, The Sandesh Limited Dhaval Pandya Company secretary

<p>સંદેશ</p> <p>ધી સંદેશ લિમિટેડ</p> <p>CIN : L22121GJ1943PLC000183</p> <p>રજી. કાર્યાલય: "સંદેશ ભવન", ૯૧૬ સોહામટી રોડ, વલ્લભપુર ગામની પાછળ, પી. સી. બોડસ્ટેવ, અમદાવાદ-૩૮૦૦૫૪ (ગુજરાત)</p> <p>ટેલી. નં.: (૦૭૯) ૪૦૦૦૪૦૦૦ • ઈ-મેઇલ : investors@pr@www.sandesh.com વેબસાઇટ : www.sandesh.com</p>	
<p>નાણાકીય વર્ષ ૨૦૨૨-૨૩ માટે વચગાળાના ડિવિડન્ડની</p> <p>ચુકવણી માટે રેકોર્ડ તારીખની નોટિસ</p>	
<p>આથી અહીં નોટિસ આપવામાં આવે છે કે સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ ૨૦૧૫, સહિત વંચાણે લેતા કંપની ધારો, ૨૦૧૩ તથા તે હેઠળ ઘડાયેલ નિયમો, સમયાંતરે સુધારેલ લાગુ પડતી અન્ય જોગવાઈઓ સહિતના અનુસંધાને કંપનીની ૧૪મી ફેબ્રુઆરી, ૨૦૨૩ના રોજ ચોખ્ખાચેલ મિટિંગમાં બોર્ડ ઓફ ડિરેક્ટર્સ દ્વારા જાહેર કરેલ નાણાકીય વર્ષ ૨૦૨૨-૨૩ માટે વચગાળાના ડિવિડન્ડ ૫૦%ના દરે એટલે કે રૂ. ૧૦/- ની ફેસવેલ્યુના ઇક્વિટી શેર દીઠ રૂ. ૫/- ની ચુકવણી માટે કંપનીએ શુક્રવાર, ૨૪મી ફેબ્રુઆરી, ૨૦૨૩ (કામકાજના કલાકો બાદ)ને "રેકોર્ડ તારીખ" તરીકે નિર્ધારિત કરેલ છે.</p> <p>સદર વચગાળાના ડિવિડન્ડની ચુકવણી કંપનીના ઇક્વિટી શેરધારકો, જેમના નામ ડિપોઝિટરીઝના રેકોર્ડમાં શેરના બેનિફિશરી ઓનર્સ તરીકે ઇલેક્ટ્રોનિક ફોર્મમાં તથા કંપનીના સભ્યોના રજિસ્ટરમાં શુક્રવાર, ૨૪મી ફેબ્રુઆરી, ૨૦૨૩ (કામકાજના કલાકો બાદ)ના રોજ, જે આ હેતુ માટેની રેકોર્ડ તારીખ છે તે દિવસે દેખાતા હશે તેમને મંગળવાર, ૭મી માર્ચ, ૨૦૨૩ના રોજ કરવામાં આવશે.</p> <p>આ નોટિસમાં આપેલ માહિતી કંપનીની વેબસાઇટ www.sandesh.com તથા સ્ટોક એક્સચેન્જની વેબસાઇટો જ્યાં કંપનીના ઇક્વિટી શેરોનું લિસ્ટિંગ થયું છે જે www.bseindia.com અને www.nseindia.com છે તેમની પર પણ ઉપલબ્ધ છે.</p>	
<p>સ્થળ : અમદાવાદ તારીખ : ૧૪ ફેબ્રુઆરી, ૨૦૨૩</p>	<p>ધી સંદેશ લિમિટેડ વતી ઘવલ પંડ્યા કંપની સેક્રેટરી</p>

THE SANDESH LIMITED

REGD. OFFICE : "SANDESH BHAVAN", LAD SOCIETY ROAD, B/H. VASTRAPUR GAM, P.O. BODAKDEV, AHMEDABAD - 380 054.(GUJ.) | (CIN - L22121GJ1943PLC000183)

સંદેશ

EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2022

(Rs. In lacs, except per share data)

SR. NO.	PARTICULARS	STANDALONE						CONSOLIDATED					
		QUARTER ENDED			FOR NINE MONTH ENDED			QUARTER ENDED			FOR NINE MONTH ENDED		
		DECEMBER 31, 2022	SEPTEMBER 30, 2022	DECEMBER 31, 2021	DECEMBER 31, 2022	DECEMBER 31, 2021	MARCH 31, 2022	DECEMBER 31, 2022	SEPTEMBER 30, 2022	DECEMBER 31, 2021	DECEMBER 31, 2022	DECEMBER 31, 2021	MARCH 31, 2022
		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
1	Total Income from Operations	9899.01	8109.41	7702.19	26210.02	20296.41	30697.37	9955.23	8151.23	7750.40	26335.54	20449.88	30883.87
2	Net Profit for the period before Tax, Exceptional Items	4494.03	5586.54	2915.19	11857.44	7861.55	11552.81	4492.34	5583.28	2909.61	11826.08	7907.70	11585.54
3	Net Profit for the period before Tax after Exceptional Items	4490.79	5610.06	2915.36	12053.37	8025.51	11783.00	4489.10	5606.80	2909.78	12022.01	8071.66	11815.73
4	Net Profit for the period after tax & Exceptional Items	3312.76	4409.05	2243.58	9070.98	6033.80	8956.02	3309.27	4405.35	2237.87	9037.82	6066.78	8982.52
5	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	3312.76	4409.05	2243.58	9070.98	6033.80	6574.23	3309.27	4405.35	2237.87	9037.82	6066.78	6603.22
6	Paid-up Equity Share Capital	756.94	756.94	756.94	756.94	756.94	756.94	756.94	756.94	756.94	756.94	756.94	756.94
7	Reserves (excluding Revaluation Reserve as shown in the Audited Balance sheet of previous financial year)						93870.13						94317.90
8	Earnings Per Share (of Rs.10/- each) (Not Annualised)												
	Basic	43.77	58.25	29.64	119.84	79.71	118.32	43.72	58.20	29.56	119.40	80.19	118.67
	Diluted	43.77	58.25	29.64	119.84	79.71	118.32	43.72	58.20	29.56	119.40	80.19	118.67

Notes:

- The above is an extract of the detailed format of Standalone and Consolidated unaudited Financial Results for the Quarter and nine months ended December 31, 2022, filed with the Stock Exchanges under Regulation 33 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Financial Results are available on the Stock Exchanges' websites (www.bseindia.com & www.nseindia.com) and Company's website (www.sandesh.com).
- The aforesaid financial results were reviewed by the Audit Committee and thereafter approved by the Board of the Directors at their meeting held on February 14, 2023. The same have also been subject to Limited Review by the Statutory Auditors. There are no qualifications in the report issued by the Auditors.
- In accordance with Ind AS 108, Operating Segments, the company has disclosed the segment information in the consolidated financial statements.
- Figures for the previous periods have been regrouped / re-arranged, wherever considered necessary.

For and on behalf of the Board
The Sandesh Limited

Place : Ahmedabad
Date : February 14, 2023



Parthiv F Patel
(DIN: 00050211)
Managing Director

CONTACT NO. (079) 4000 4000, 4000 4279 • EMAIL: CS@SANDESH.COM • WEBSITE: WWW.SANDESH.COM

Ahmedabad

THE SANDESH LIMITED

REGD. OFFICE : 'SANDESH BHAVAN', LAD SOCIETY ROAD, B.H. VASTRAPUR GAM, P.O. BODAKDEV, AHMEDABAD - 380 054.(GUJ.) | (CIN - L22121GJ1943PLC000183)

સંદેશ**EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2022**

(Rs. In lacs, except per share data)

SR. NO.	PARTICULARS	STANDALONE						CONSOLIDATED					
		QUARTER ENDED			FOR NINE MONTH ENDED			QUARTER ENDED			FOR NINE MONTH ENDED		
		DECEMBER 31, 2022	SEPTEMBER 30, 2022	DECEMBER 31, 2021	DECEMBER 31, 2022	DECEMBER 31, 2021	MARCH 31, 2022	DECEMBER 31, 2022	SEPTEMBER 30, 2022	DECEMBER 31, 2021	DECEMBER 31, 2022	DECEMBER 31, 2021	MARCH 31, 2022
		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
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5	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	3312.76	4409.05	2243.58	9070.98	6033.80	6574.23	3309.27	4405.35	2237.87	9037.82	6066.78	6603.22
6	Paid-up Equity Share Capital	756.94	756.94	756.94	756.94	756.94	756.94	756.94	756.94	756.94	756.94	756.94	756.94
7	Reserves (excluding Revaluation Reserve as shown in the Audited Balance sheet of previous financial year)						93870.13						94317.90
8	Earnings Per Share (of Rs. 10/- each) (Not Annualised)												
	Basic	43.77	58.25	29.64	119.84	79.71	118.32	43.72	58.20	29.56	119.40	80.15	118.67
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- The aforesaid financial results were reviewed by the Audit Committee and thereafter approved by the Board of the Directors at their meeting held on February 14, 2023. The same have also been subject to Limited Review by the Statutory Auditors. There are no qualifications in the report issued by the Auditors.
- In accordance with Ind AS 108, Operating Segments, the company has disclosed the segment information in the consolidated financial statements.
- Figures for the previous periods have been regrouped / re-arranged, wherever considered necessary.

For and on behalf of the Board
The Sandesh LimitedParthiv F. Patel
(DIN: 00050211)
Managing DirectorPlace : Ahmedabad
Date : February 14, 2023

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