

February 07, 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 LIMITED,
"EXCHANGE PLAZA", C-1, BLOCK – 'G',
BANDRA-KURLA COMPLEX, BANDRA (E),
MUMBAI –400 051

SCRIP CODE : 526725

NSE SYMBOL : SANDESH (EQ.)

Sub.: Intimation of Board Meeting 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 **Tuesday, February 14, 2023 at 05:30 P.M.**, at the Registered Office of the Company, *inter alia* to:

1. consider, approve and take on record the Standalone & Consolidated Un-Audited Financial Results of the Company for the **Quarter and Nine Months ended on December 31, 2022**; and
2. consider declaration of interim dividend on the equity shares of face value of Rs. 10 each to the equity shareholders of the Company.

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

Further, as notified earlier, 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the "Code of Conduct for Prevention of Insider Trading" and "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information", adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the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 has already been closed from **January 01, 2023** till the expiry of 48 hours after the declaration of the **Standalone & Consolidated Un-Audited Financial Results of the Company for the Quarter and Nine Months ended on December 31, 2022**, to the Stock exchanges.

Thanking you,

Yours faithfully,

For, **THE SANDESH LIMITED**

DHAVAL PANDYA
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.: A19833

THE SANDESH LIMITED (CIN : L22121GJ1943PLC000183)

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