

January 30, 2024

**E-FILING**

To,

**BSE LIMITED**

Phiroze Jeejeebhoy Towers,  
Dalal Street,

**MUMBAI - 400 001**

**Script Code: 526725**

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

"Exchange Plaza", C-1, Block - G,  
Bandra-Kurla Complex, Bandra (E),

**MUMBAI - 400 051**

**NSE Symbol: SANDESH (EQ.)**

**Sub.: Board Meeting intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') and other applicable provisions, if any, we wish to inform you that a meeting of the Board of Directors of The Sandesh Limited ("the Company") is scheduled to be held on **Saturday, February 10, 2024** at the Registered Office of the Company, *inter alia* to:

1. consider, approve and take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the **Quarter and Nine Months ended December 31, 2023**; 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.

If the Board of Directors approves the declaration of interim dividend, the record date for the payment of interim dividend and the payment date will be communicated to the stock exchanges separately.

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

Yours faithfully,

**For, The Sandesh Limited**

**Hardik Patel**

**Company Secretary and Compliance Officer**

**Membership No.: A55828**