

November 5, 2019

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

Script Code : 526725

NSE Symbol : SANDESH (EQ.)

Dear Sir / Madam,

Sub: Intimation to Stock Exchange regarding issuance of Board Meeting Notice in Newspaper

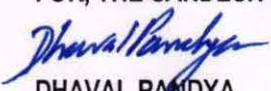
Pursuant to Regulation 30 and 47(3) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisement published in the newspapers “Indian Express” (English Newspaper) and “Sandesh” (Gujarati Newspaper), intimating about the Board meeting which will be held on **Tuesday, November 12, 2019 at 5:30 p.m.** to inter alia consider, approve and take on record **Standalone and Consolidated Un-Audited Financial Results of the Company for the Quarter and Six months ended on September 30, 2019** and also intimating about the closure of trading window, that was closed for trading in the Equity Shares of the Company in pursuance to “Code of Conduct for Prevention of Insider Trading” and “Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information”, adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Further, in terms of Regulation 46 of the Listing Regulations, the aforesaid notice is 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

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.

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VISIT US : WWW.SANDESH.COM

