

June 30, 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

Script Code : 526725

NSE Symbol : SANDESH (EQ.)

Dear Sir / Madam,

Sub: Intimation for Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Company's "Code of Conduct for Prevention of Insider Trading" and "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" and further pursuant to the clarification regarding the trading restriction period provided by NSE vide its letter dated April 2, 2019 bearing Reference no. NSE/CML/2019/11 and by BSE vide its letter dated April 2, 2019 bearing reference no. LIST/COMP/01/2019-20, the trading window for trading in the Equity Shares of the Company will be closed from July 1, 2023 till the expiry of 48 hours after the declaration of the Financial Results for the quarter ended June 30, 2023.

We shall inform you in due course, the date of the Board Meeting at which the aforesaid Financial Results for the quarter ended June 30, 2023 will be considered, approved and taken on record.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, THE SANDESH LIMITED

VINAY MISHRA
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO.: F11464

THE SANDESH LIMITED (CIN : L22121GJ1943PLC000183)

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