

June 29, 2024

**E-FILING**

To,  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI - 400 001**

**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,

**Sub.: Intimation for Closure of Trading Window**

Pursuant to the Securities and Exchange Board of India (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"Code of Conduct for Prevention of Insider Trading" and "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information", the Trading Window for trading in the Equity Shares of the Company will be closed from July 01, 2024 till the expiry of 48 hours after the Financial Results of the Company for the Quarter ended June 30, 2024 become generally available information.

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, 2024 will be considered, approved and taken on record.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
**For, THE SANDESH LIMITED**

**Hardik Patel**  
**Company Secretary and Compliance Officer**  
**Membership No.: A55828**