

SE/LODR-29/3Qtr2019-20/3
January 24, 2020

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

SCRIP CODE : 526725

NSE SYMBOL : SANDESH (EQ.)

Sub.: Intimation of Board Meeting

- (i) To consider Unaudited Standalone & Consolidated Financial Results for the Quarter and Nine Months ended on December 31, 2019
- (ii) To consider declaration of Interim Dividend for the FY 2019-20

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 **Friday, February 14, 2020 at 05:30 P.M.**, at Registered Office of the Company, to, inter alia:

- a. consider, approve and take on record the Unaudited Standalone & Consolidated Financial Results of the Company for the **Quarter and Nine Months ended on December 31, 2019**; and
- b. consider declaration of Interim Dividend to the equity shareholders for the Financial Year 2019-20.

In terms of Regulation 46 and Regulation 47 of LODR, the notice of the said Board Meeting is being uploaded on the website of the Company and will also be published in the newspapers tomorrow i.e. **January 25, 2020**.

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the "Code of Conduct for Prevention of Insider Trading" and "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information", adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the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 till the expiry of 48 hours after the declaration of the Unaudited Standalone & Consolidated Financial Results of the Company for the Quarter and Nine months ended on December 31, 2019, to the Stock exchanges.

Thanking you,

Yours faithfully,
For, THE SANDESH LIMITED



DHAVAL PANDYA
Company Secretary & Compliance Officer



THE SANDESH LIMITED (CIN: L22121GJ1943PLC000183)

REGD. OFFICE: 'SANESH BHAVAN', LAD SOCIETY ROAD, B/H. VASTRAPUR GAM, P.O. BODAKDEV, AHMEDABAD-380054.
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