

30th August, 2017

E- FILING

To.

1. Corporate Relationship Dept., 2. The Manager, Listing Department,

BSE LIMITED,

NATIONAL STOCK EXCHANGE OF INDIA LIMITED,

Phiroze Jeejeebhoy Towers, Dalal Street,

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

MUMBAI - 400 001

SCRIPT CODE: 526725

MUMBAI - 400 051

NSE SYMBOL: SANDESH (EQ.)

Sub. : Intimation regarding Book Closure of the Company from 15.09.2017 to 22.09.2017 (Both days inclusive)

NAME OF THE COMPANY: THE SANDESH LIMITED

2017 (Both days

inclusive)

Dear Sir/Madam,

Type of Security	Book Closure From - To	Cut-Off Date	Purpose
Equity	Friday, the 15 th day of September, 2017 to Friday, the 22 nd	15 th September, 2017	Annual General Meeting

FOR, THE SANDESH LIMITED

COMPANY SECRETARY