

SE/LODR-29/4Qtr2017-18/1
May 15, 2018

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 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window pursuant to Company's "Code of Fair Disclosure and Conduct and Code for Prevention of Insider Trading"

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 **Monday, May 28, 2018 at 04:30 P.M.**, at Registered Office of the Company to inter alia consider, approve and take on record the **Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Financial Year ended on March 31, 2018.**

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. May 16, 2018, respectively.

Further, as per the "Code of Fair Disclosure and Conduct and Code for Prevention of Insider Trading" adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the Equity Shares of the Company shall remain closed from **May 21, 2018** till the expiry of 48 hours after the declaration of the aforesaid **Standalone and Consolidated Audited Financial Results for the Quarter and Financial Year ended on March 31, 2018.**

Thanking you,

Yours faithfully,

For, THE SANDESH LIMITED



DHAVAL PANDYA
Company Secretary & Compliance Officer



THE SANDESH LIMITED (CIN : L22121GJ1943PLC000183)

REGD. OFFICE : SANDESH BHAVAN, LAD SOCIETY ROAD, B/H. VASTRAPUR GAM, P.O. BODAKDEV, AHMEDABAD-380 054.
PHONE : (079) 40004319, 40004175, FAX NO. 91-079-40004242. E-mail : secretarial@sandesh.com, cs@sandesh.com
VISIT US : WWW.SANDESH.COM