

March 03, 2016

SPEED POST/ E-MAIL

To,

1. CORPORATE RELATIONSHIP DEPT.,
BSE LIMITED,
PHIROZE JEEJEEBHAY 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.)

Re.: Prior intimation of Board Meeting

Dear Sir / Madam,

Pursuant to the provisions of the Regulation 29(1)(e) and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), this is to intimate that a meeting of the Board of Directors of “**THE SANDESH LIMITED**” will be held on **Wednesday, the March 09, 2016 at 11:00 A.M.**, at Registered Office of the Company, to, inter alia, consider declaration of an interim dividend during the Financial Year 2015-16. The Record Date, for the purpose of determining the entitlement of the shareholders for an interim dividend, if declared, will be **Monday, March 21, 2016**. The said Interim Dividend will be announced, if declared, within 30 minutes from the closure of the Board Meeting.

We have to further inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading adopted pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares of the Company shall remain closed from **March 03, 2016 to March 11, 2016** (both days inclusive).

We request your good office to take on your records the above information.

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.
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