

September 06, 2021

THROUGH R.P.A.D.

To,
The Manager, Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA LTD,
"Exchange Plaza", C-1, Block - G,
Bandra-Kurla Complex, Bandra (E),
MUMBAI - 400 051

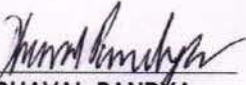
Sub.: Intimation of the 78th AGM of THE SANDESH LIMITED to be held on Wednesday, 29th day of September, 2021 at 02:00 P.M. IST, through Video Conferencing / Other Audio Visual Means, Closure of Register of Members and Share Transfer Book and Cut-Off Date

Dear Sir/Madam,

This is to inform you that the 78th AGM of THE SANDESH LIMITED is to be held on Wednesday, 29th day of September, 2021 at 02:00 P.M. IST, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as set forth in the Notice convening the AGM. In regard to this kindly note the following:

NAME OF THE COMPANY : THE SANDESH LIMITED				
Issuer Code	Type of Security	Closure of Register of Members and Share Transfer Book From - To	Cut-Off Date	Purpose
SANDESH (EQ)	Equity	September 17, 2021 (Friday) To September 29, 2021 (Wednesday) (Both days inclusive)	September 17, 2021 (Friday)	Annual General Meeting

FOR, THE SANDESH LIMITED


DHAVAL PANDYA
COMPANY SECRETARY



THE SANDESH LIMITED (CIN : L22121GJ1943PLC000183)

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