સંદેશ

September 06, 2022

THROUGH ONLINE / 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 79th AGM of THE SANDESH LIMITED to be held on Friday, 30th day of September, 2022 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 **79th AGM of THE SANDESH LIMITED is to be held on Friday, 30th day of September, 2022 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, 2022 (Saturday) To September 30, 2022 (Friday) (Both days inclusive)	September 16, 2022 (Friday)	Annual General Meeting

FOR, THE SANDESH LIMITED

DHAVAL MAHESHBHAI PANDYA
Digitally signed by DHAVAL MAHESHBHAI PANDYA
Date: 2022.09.06 17:00:14 +05'30'

DHAVAL PANDYA
COMPANY SECRETARY