

SE/Clause-41/3Qtr2013-14/1
January 21, 2014

SPEED POST/ EMAIL

To,

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| 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 |
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SCRIP CODE : 526725

NSE SYMBOL : SANDESH (EQ.)

Dear Sir/ Madam,

SUB. : NOTICE OF BOARD MEETING AS PER CLAUSE-41 OF THE LISTING AGREEMENT

Pursuant to Clause-41 of the Listing Agreement, this is to bring to your kind notice that the meeting of the Board of Directors of "THE SANDESH LIMITED" has been fixed on **Thursday, February 13, 2014 at 6.30 p.m.**, at Registered Office of the Company, inter alia, to consider, approve and take on record the Un-audited Financial Results (Provisional) of the Company for the **Third Quarter ended on December 31, 2013**.

We have to further inform you that as per the Company's Code of Conduct for Prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 1992, the Trading Window for dealing in the Shares of the Company for the Insiders (as defined in the code) shall remain closed from the 1st January, 2014 till the expiry of 24 hours from the date of declaration of the Un-audited Financial Results (Provisional) of the Company for the Third Quarter ended on December 31, 2013.

We request your good office to kindly take note of the same.

Thanking you,

Yours faithfully,

For, THE SANDESH LIMITED



Dhaival Pandya
DHAVAL PANDYA
COMPANY SECRETARY

THE SANDESH LIMITED

REGD. OFFICE : SANDESH BHAVAN, LAD SOCIETY ROAD, B/H. VASTRAPUR GAM, P.O. BODAKDEV, AHMEDABAD-380 054.
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