સંદેશ

Stock Exchange/Clause41/1Qtr2015-16/2

August 01, 2015

SPEED POST/E-MAIL

To,

1. Corporate Relationship Dept.,
   BSE LIMITED,
   Phiroze Jeejeebhoy Towers,
   Dalal Street,
   MUMBAI – 400 001

   Script Code : 526725

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

   NSE Symbol : SANDESH (EQ.)

Dear Sir,

SUB. : CORRIGENDUM/CLARIFICATION REGARDING TRADING WINDOW
Ref: Our Letter dated July 29, 2015 regarding Notice of the Board Meeting scheduled to be held on 11th August, 2015

Apropos the captioned subject and in furtherance to our earlier letter as referred above, we have to further inform you that in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in the Equity Shares of the Company shall remain closed from August 04, 2015 to August 13, 2015 (both days inclusive), i.e. seven days prior to the date of Board Meeting and two days after the date of Board Meeting (i.e. till the expiry of 48 hours from the date of declaration of the Un-audited Financial Results (Provisional) of the Company for the first quarter ended on June 30, 2015).

Thanking you,

Yours faithfully,
For, **THE SANDESH LIMITED**

DHAVAL PANDYA
COMPANY SECRETARY