

THE SANDESH LIMITED

CIN-L22121GJ1943PLC000183

Registered Office:- "SANDESH BHAVAN", Lad Society Road,
B/h. Vastrapur Gam, P.O. Bodakdev, Ahmedabad-380054 (Gujarat)

Phone No.:- (079) 40004000, Fax:- (079) 40004242,

Email:-investorsgrievance@sandesh.com, Website:- www.sandesh.com



NOTICE OF BOARD MEETING

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Monday, 13th** day of **February, 2017**, at 6:30 p.m., at Registered Office of the Company, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the third quarter and nine months ended on **31st December, 2016**. The said Notice may be accessed on the website of the Company i.e. www.sandesh.com and may also be accessed on the websites of the Stock Exchanges, where the equity shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com.

Pursuant to this, the Company has decided 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 **February 04, 2017** to **February 15, 2017** (both days inclusive), i.e. till the expiry of 48 hours from the date of declaration of the said Unaudited Financial Results of the Company.

By order of the Board,
For, **THE SANDESH LIMITED**,
Dhaval Pandya
Company Secretary

Place : Ahmedabad

Date : 04.02.2017