



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 **Tuesday, May 28, 2019**, at 05:30 p.m., at Registered Office of the Company, inter alia, to consider, approve and take on record the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Financial Year ended on March 31, 2019. The information contained in this Notice is also available on the website of the Company i.e. www.sandesh.com and also on the website of the Stock Exchanges, where the equity shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com.

Further, as per the "Code of Conduct for Prevention of Insider Trading" and "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for trading in the Equity Shares of the Company has been closed from April 3, 2019 till the expiry of 48 hours after the declaration of the Standalone and Consolidated Audited Financial Results for the Quarter and Financial Year ended on March 31, 2019, to the Stock Exchanges.

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

Place : Ahmedabad
Date : 15.05.2019