



S Chand And Company Limited

Registered Office: A-27, 2nd Floor, Mohan Co-Operative Industrial Estate, New Delhi - 110044, India.

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Date: May 13, 2024

To Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001	To Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051
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Dear Sir,

Re: Intimation pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 29 of the Listing Regulations, it is hereby informed that the meeting of Board of Directors of the Company is scheduled to be convened on Friday, May 24, 2024, inter-alia, to discuss the following matters:

- To consider and approve the audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2024.
- Recommendation of the final dividend for the financial year ended March 31, 2024.

Further, in continuation to our intimation dated March 26, 2024 regarding closure of trading window pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed from April 01, 2024 till 48 hours after the declaration of audited financial results of the Company for the quarter and year ended March 31, 2024.

Request you to kindly take note of the above intimation.

Thanking You,

Yours sincerely

For S Chand And Company Limited

Jagdeep Singh
Company Secretary
Membership No: A15028
Address: A-27, 2nd Floor,
Mohan Co-operative Industrial Estate,
New Delhi-110044

