



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: February 03, 2021

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 under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to the provisions of Regulations 30 of the Listing Regulations, please find attached the copies of the advertisement published in Financial Express (English) and Jansatta (Hindi) newspapers on 03.02.2021 with respect to intimation of Board Meeting of the Company scheduled to be held on Friday, February 12, 2021.

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**

Encl: as above

