



## S Chand And Company Limited

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

Registered Office: Ravindra Mansion, Ram Nagar, New Delhi - 110055, India.

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Date: May 30, 2019

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: Trading of securities during Trading Window Closure

This is to inform you that one of the Insider of the Company, Ms. Savita Gupta, Non-Executive Director had traded in the securities of the Company during the time of closure of trading window from April 03, 2019 till 48 hours after the declaration of audited financial results for the quarter and year ended March 31, 2019.

For this inadvertent violation by the Insider of Code of Prohibition of Insider Trading, the Company considering the number of shares sold and amount involved has imposed a penalty of Rs. 10,000/- (Rupees Ten Thousand Only) on the Insider. The Insider has deposited a demand draft of Rs. 10,000/- (Rupees Ten Thousand Only) in favour of SEBI-IPEF (SEBI-Investor Protection Education Fund).

This is for your information and dissemination on the website of stock exchanges.

Thanking You.

For S Chand And Company Limited

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