

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: February 05, 2019

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

Dear Sir,

Re: Extension of timeline for investment in Chetana Publications (India) LLP

The Board of Directors in its meeting held on August 08, 2018 had approved the investment in Chetana Publications (India) LLP ("LLP"). For the said investment, definitive agreements were to be executed and first tranche investment of Rs. 58.50 crores to acquire 51% partnership interest in LLP was to be completed by September 15, 2018.

The Company has executed definitive agreements for the said investment and as per the extended timelines the first tranche investment was to be completed by January 31, 2019. However, certain conditions precedents which were to be completed by the LLP are yet to be completed. Thus, the timeline for completing the first tranche investment has been extended to February 20, 2019.

Request you to kindly take note of the above.

Thanking You.

For S Chand And Company Limited

Jagdeep Singh

Company Secretary & Compliance Officer

Membership No. A15028 Address: A-27, 2nd Floor,

Mohan Co-operative Industrial Estate,

New Delhi-110044