



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: June 19, 2020

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 Saturday, June 27, 2020, inter-alia, to consider and approve the following matters:

- (i) Consider and approve the Audited Financial Results (standalone and consolidated) for the financial year ended March 31, 2020; and
- (ii) Consider and approve the Audited Financial Results (standalone) for the quarter ended March 31, 2020;

Further to our intimation dated March 31, 2020 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, 2020 till 48 hours after the declaration of audited financial results for the quarter and year ended March 31, 2020.

Request you to kindly take note of the above intimation.

Thanking You.

**Yours faithfully
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**