



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: August 01, 2023

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, August 11, 2023, inter-alia, to

- consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2023;
- recommend to the shareholders for their approval at the ensuing Annual General Meeting, the S Chand- Employee Stock Option Plan 2023 having 3,00,000 (Three Lakh Only) Stock Options convertible into 3,00,000 (Three Lakh Only) Equity Shares of face value of Rs. 5/- (Rupees Five) each fully paid-up;
- other business matters

Further to our intimation dated June 30, 2023 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 July 01, 2023 till 48 hours after the declaration of unaudited financial results of the Company for the quarter ended June 30, 2023.

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

