



S Chand And Company Limited

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

P: +91 11 4973 1800 | F: +91 11 4973 1801 | E: info@schandgroup.com | www.schandgroup.com

Date: May 24, 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
---	---

Dear Sir,

Re: Intimation pursuant to Regulation 29 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This in furtherance to our disclosure under Regulation 29 of the Listing Regulations dated 15th May, 2023. It is hereby informed that in the meeting of Board of Directors of the Company scheduled to be convened on Tuesday, May 30, 2023, the Board will inter-alia, discuss the following matter also:

- Recommendation of the final dividend for the financial year ended March 31, 2023.

Further to our intimation dated March 31, 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 April 01, 2023 till 48 hours after the declaration of audited financial results of the Company for the quarter and year ended March 31, 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