

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: December 31, 2020

To Listing Department

BSE Limited

25th Floor, 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 regarding Closure of Trading Window

In terms of the Company's Code for Prohibition of Insider Trading and The SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities of the Company shall remain closed from January 01, 2021 till 48 hours after the declaration of unaudited financial results for the quarter ended December 31, 2020.

Request you to kindly take note of the above intimation.

Thanking You,

For S Chand And Company Limited

Jagdeep Singh

Company Secretary and Compliance Officer

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

Mohan Co-operative Industrial Estate,

New Delhi-110044