

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: January 29, 2019

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 of Investors Meet-pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the Listing Regulations, it is hereby informed that the Company proposes to meet International Finance Corporation (investor) on Friday, February 01, 2019 in New Delhi.

Please note that the above are subject to change. The Company shall also disseminate the above information on the website of the Company- www.schandgroup.com

This is for your information and record.

Thanking You.

For S Chand And Company Limited

& Com

New Delhi

Jagdeep Singh

Company Secretary Membership No: A15028

Address: A-27, 2nd Floor,

Mohan Co-operative Industrial Estate,

New Delhi-110044