



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: June 04, 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: Disclosure under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

The Company vide its letter dated March 23, 2020 informed regarding adjournment of meetings of Secured Creditors and Un-secured Creditors of Nirja Publishers & Printers Private Limited and DS Digital Private Limited; and separate meetings of Equity Shareholders, Secured Creditors and Un-secured Creditors of S Chand And Company Limited which were scheduled to be convened on 25th March, 2020 and 26th March, 2020, respectively, for the purpose of approval of the proposed Composite Scheme of Arrangement.

Further, considering the nationwide lockdown due to pandemic Novel Coronavirus, the Company had filed an application before the Hon’ble National Company Law Tribunal (“**Tribunal**”) for convening the aforesaid meetings through video conferencing. The Tribunal passed the order dated May 20, 2020 and approved the application for convening the meetings through video conferencing of the Secured Creditors of Nirja Publishers & Printers Private Limited, DS Digital Private Limited and S Chand And Company Limited on July 17, 2020 and meetings of Equity Shareholders of S Chand And Company Limited, Un-secured Creditors of Nirja Publishers & Printers Private Limited, DS Digital Private Limited and S Chand And Company Limited July 18, 2020. In continuation of the order dated May 20, 2020, the Tribunal has passed an order dated May 29, 2020 issuing directions for convening these meeting. The Company will send the notice for this meeting in due course.

Request you to kindly take note of the above.

Thanking You.

Yours sincerely,

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