

## **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: October 17, 2018

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: Extension of timeline for investment in Chetana Publications (India) LLP

The Board of Directors in its meeting held on August 08, 2018 had approved the investment in Chetana Publications (India) LLP ("LLP"). For the said investment, definitive agreements were to be executed and first tranche investment of Rs. 58.50 crores to acquire 51% partnership interest in LLP was to be completed by September 15, 2018.

The Company has executed definitive agreements for the said investment. The Company vide letter dated September 18, 2018 had extended the timeline for completing the first tranche investment to October 15, 2018. However, certain conditions precedents are still to be completed. Thus, the timeline for completing the first tranche investment has been extended to November 30, 2018.

Request you to kindly take note of the above.

For S Chand And Company Limited

Jagdeep Singh

Company Secretary & Compliance Officer

Membership No. A15028

Address: A-27, 2nd Floor,

Mohan Co-operative Industrial Estate,

New Delhi-110044