

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: November 16, 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: Intimation of investors/analysts meeting-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 will attend the IDFC Annual Investor Conference in Mumbai on Tuesday, November 20, 2018 from 10:00 A.M. to 6:00 P.M. In this conference the Company will meet various investors and analysts. The meeting will be attended by Mr. Saurabh Mittal, Chief Financial Officer and Mr. Atul Soni, Head-Investor Relations on behalf of the Company.

Please note that the above meeting is subject to change due to exigencies on part of the Investors and/ or our management.

The Company shall also disseminate the above information on the website of the Company-www.schandgroup.com.

Request you to kindly take note of the above intimation.

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