



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.

P: +91 11 4973 1800 | F: +91 11 4973 1801 | E: info@schandgroup.com | www.schandgroup.com

Date: November 29, 2018

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| 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: Trading of securities during Trading Window Closure

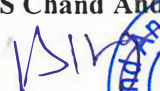

This is to inform you that one of the Insider of the Company, Mr. Vinay Sharma, Business Head-Safari Digital Education Initiatives Pvt. Ltd. (a wholly owned subsidiary of the Company) had traded in the securities of the Company during the time of closure of trading window from July 31, 2018 to August 10, 2018.

For this inadvertent violation by the Insider of Code of Prohibition of Insider Trading, the Company has imposed a penalty of Rs. 25,000/- on the Insider. The Insider has deposited a demand draft of Rs. 25,000/- in favour of SEBI-IPEF (SEBI-Investor Protection Education Fund).

This is for your information and dissemination on the website of stock exchanges.

Thanking You.

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