

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: December 18, 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 Analyst/Investor Meet-pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Mr. Saurabh Mittal, Chief Financial Officer and Mr. Atul Soni, Head - Investor Relations are scheduled to participate in a Non-Deal Roadshow in Mumbai on Tuesday, December 18, 2018 and would meet analysts from Emkay Securities, Anand Rathi, ICICI Direct and HDFC Mutual Fund.

The meetings will be in group and/or one-on-one format. 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

Jagdeep Singh

Company Secretary

Membership No: A15028 Address: A-27, 2nd Floor,

Mohan Co-operative Industrial Estate,

New Delhi-110044