

5 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: June 28, 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 regarding submission of financial results

Pursuant to Regulation 33 (3)(b)(i) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that in addition to quarterly and year-to-date standalone financial results, S Chand And Company Limited will additionally submit quarterly and year-to-date consolidated financial results for the financial year 2018-19.

Request you to kindly take note of the above intimation.

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