

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: July 16, 2018

То

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai, Maharashtra 400001

To

Listing Department,a

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 cancellation of investors 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 scheduled meeting with Multiples Alternate Asset Management Pvt. Ltd. on Wednesday, July 18, 2018 in Mumbai is hereby cancelled.

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 & Compliance Officer

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

Mohan Co-operative Industrial Estate,

New Delhi-110044