



a knowledge corporation

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: June 01, 2017

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: Intimation pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and Closure of Trading Window

Pursuant to Regulation 29 of the Listing Regulations, it is hereby informed that the meeting of Board of Directors of the Company is scheduled to be convened on Monday, June 12, 2017, inter-alia, to consider and approve the following matters:

- (i) Consider and approve the Audited Financial Results (standalone and consolidated) for the financial year ended March 31, 2017;
- (ii) Consider and approve the Audited Financial Results (standalone) for the quarter ended March 31, 2017; and
- (iii) Recommendation of final dividend, if any, for the financial year ended March 31, 2017

As per the Company’s Code for Prohibition of Insider Trading (“the Code”) formulated pursuant to the SEBI (Prohibition of Insider Trading Regulations), 2015, the trading window for dealing in the securities of the Company shall remain closed from Thursday, June 01, 2017 to Wednesday, June 14, 2017 (both days inclusive) for the Insiders covered under the Code.

Request you to kindly take note of the above intimation.

For S Chand And Company Limited


Jagdeep Singh
Company Secretary
Membership No. A15028

