



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: December 12, 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,

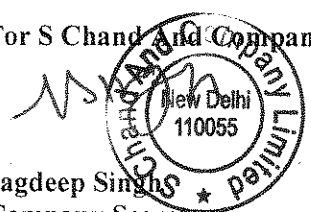

Re: Intimation of investors meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the Listing Regulations, it is hereby informed that the Company proposes to meet Singular Capital Investment, a venture capital firm at 3:00 P.M. on December 13, 2017 in New Delhi.

Any change in the schedule of the subject will be communicated promptly. 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
Membership No-A15028
Add- A-27, 2nd Mohan Co-operative Industrial Estate,
New Delhi-110044

