



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: March 29, 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
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Dear Sir,



Re: Intimation regarding closure of trading window

It is hereby informed that the meeting of Board of Directors of the Company is scheduled to be convened on Friday, April 06, 2018.

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 Friday, March 30, 2018 to Tuesday, April 10, 2018 (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 & Compliance Officer
Membership No. A15028
Address: A-27, 2nd Floor,
Mohan Co-operative Industrial Estate,
New Delhi-110044

