



## S Chand And Company Limited

Registered Office: A-27, 2nd Floor, Mohan Co-Operative Industrial Estate, New Delhi - 110044, India.

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Date: March 23, 2020

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: Postponement/adjournment of court convened meetings in connection with the Composite Scheme of Arrangement amongst Blackie & Son (Calcutta) Private Limited, Nirja Publishers & Printers Private Limited, DS Digital Private Limited, Safari Digital Education Initiatives Private Limited and S Chand And Company Limited**

We wish to inform you that in view of the directives issued by the Government of India and the Government of NCT of Delhi, considering the pandemic Novel Coronavirus, separate meetings of Secured Creditors and Un-secured Creditors of Nirja Publishers & Printers Private Limited and DS Digital Private Limited; and separate meetings of Equity Shareholders, Secured Creditors and Un-secured Creditors of S Chand And Company Limited which are scheduled to be convened and held on 25<sup>th</sup> March, 2020 and 26<sup>th</sup> March, 2020, respectively, for the purpose of the captioned Composite Scheme of Arrangement stand postponed/adjourned till further notice.

Fresh dates of these meetings will be fixed in consultation with the Learned Chairperson appointed by the Hon'ble National Company Law Tribunal, New Delhi Bench as and when the situation improves and the same will be intimated to you in due course.

Please note that there is no change in the process and dates of remote e-voting by the Shareholders of S Chand And Company Limited, Postal Ballot and e-voting by the Public Shareholders of S Chand and Company Ltd. The e-voting which commenced on Tuesday, February 25, 2020 at 9:30 A.M. (IST), will close on Wednesday, March 25, 2020 at 5:00 P.M. (IST).

This is for your kind information and record please.

Yours sincerely,

For S Chand And Company Limited

Jagdeep Singh  
Company Secretary and Compliance Officer  
Membership No.: A15028  
Address: A-27, 2<sup>nd</sup> Floor  
Mohan Co-operative Industrial Estate  
New Delhi- 110044