



## 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: November 15, 2021

To Listing Department BSE Limited 25 <sup>th</sup> Floor, 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

This is with reference to our intimation dated September 30, 2021 regarding closure of trading window. The Company had informed that the trading window for dealing in the securities of the Company shall remain closed from October 01, 2021 till 48 hours after the declaration of unaudited financial results for the quarter and half year ended September 30, 2021. The unaudited financial results of the Company for the quarter and half year ended September 30, 2021 were approved by the Board of Directors at its meeting held on November 13, 2021. Thus, the trading window shall remain closed till November 15, 2021.

The Company is proposing to make investment to acquire minority stake in Edtech businesses. Accordingly, in terms of the Company's Code for Prohibition of Insider Trading and The SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Company has decided to further extend the period for closure of trading window to deal in securities of the Company by the Insiders till November 30, 2021.

Request you to kindly take note of the above intimation.

Thanking You.

For S Chand And Company Limited

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