

## S Chand And Company Limited

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

P:+91 11 4973 1800 | F:+91 11 4973 1801 | E:info@schandgroup.com | www.schandgroup.com ■

Date: September 18, 2019

То	То	
Listing Department	Listing Department,	
BSE Limited	National Stock Exchange of India Limited	
25th Floor, Phiroze Jeejeebhoy Towers, Dalal	Exchange Plaza, C-1, Block G, Bandra Kurla	
Street, Mumbai, Maharashtra 400001	Complex, Bandra (E), Mumbai, Maharashtra 400051	

Dear Sir,

## Re: Disclosure under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, a meeting with an investor is scheduled to be held as follows:

Name of the investor	Type of meeting	Date & Place
Sundaram Mutual Fund	One on One	September 18, 2019, Delhi

Please note that the above information shall be subject to changes, if any. The same shall also be disseminated on the website of the Company i.e. www.schandgroup.com.

This is for your information and record.

Limited

Thanking You.

For S Chand And

Jagdeep Singh

Company Secretary

Membership No: A15028

Address: A-27, 2nd Floor,

Mohan Co-operative Industrial Estate,

New Delhi-110044