

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, 2019

To
Listing Department

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers, Dalal
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, it is hereby informed that an investors meeting between the management and HDFC Mutual Fund is scheduled to be held today.

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.

Thanking You.

For S Chand And Company Limited

Jagdeep Singh Company Secretary

Membership No: A15028 Address: A-27, 2nd Floor,

Mohan Co-operative Industrial Estate,

New Delhi-110044