



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 28, 2019

To Listing Department, BSE Limited 25 th 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: 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 the following investors is scheduled to be held in Chennai on November 28, 2019 and November 29, 2019:

- (i) Sundaram Mutual Fund; and
- (ii) Trustline Holdings

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