



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: June 25, 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: Intimation regarding Postponement of Board Meeting

With reference to our letter dated June 19, 2020 regarding intimation of Board Meeting which is scheduled to be held on Saturday, June 27, 2020 to consider and approve, inter-alia, the Audited Financial Results (standalone and consolidated) for the quarter and financial year ended March 31, 2020, we hereby inform you that the meeting of Board of Directors of the Company has been postponed and rescheduled on Tuesday, June 30, 2020.

Further, reference to our letter dated March 31, 2020, regarding intimation of closure of trading window pursuant to The SEBI (Prohibition of Insider Trading) Regulations, 2015, kindly note that the trading window for dealing in the securities of the Company has been closed from April 01, 2020 and will remain closed till 48 hours after the declaration of audited financial results for the quarter and year ended March 31, 2020.

Request you to kindly take note of the above intimation.

Thanking You.

Yours sincerely,

For S Chand And Company Limited

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