



## 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: May 30, 2023

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: Outcome of Board Meeting in accordance with The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

The Board of Directors at its meeting held on Tuesday, May 30, 2023 which commenced at 2:10 P.M. and concluded at 3.00 P.M., inter alia, transacted the following matters:

- 1) Considered and approved the Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2023 and took note of the Audit Report on the audited Standalone and Consolidated financial results for the quarter and year ended March 31, 2023. The same are enclosed herewith.

Copies of the abovementioned results are also being uploaded on the website of the Company at [www.schandgroup.com](http://www.schandgroup.com).

Please note that the Audit Reports issued by M/s. Walker Chandiook & Co LLP (Firm Registration No. 001076N/N500013), Chartered Accountants, Statutory Auditors of the Company on the Audited Standalone & Consolidated Financial Results for the quarter and year ended March 31, 2023 are with Unmodified opinion.

- 2) Recommended a final dividend of Rs. 3/- per share to the equity shareholders of the Company for the financial year ended March 31, 2023.
- 3) Approved the Corporate Guarantee in favour of ICICI Bank Limited against the credit facility upto an amount of Rs. 26.54 crores (Rupees Twenty Six Crores Fifty Four Lakhs Only) proposed to be raised by Vikas Publishing House Private Limited (a wholly owned subsidiary of the Company).

The detailed disclosure regarding this matter as per Schedule III of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 will be submitted after execution of necessary agreements with the ICICI Bank in relation to the same.



Request you to kindly take note of the above.

Thanking You.

Yours Sincerely,

**For S Chand And Company Limited**

  


**Jagdeep Singh**  
**Company Secretary**

**Membership No: A15028**

**Address: A-27, 2<sup>nd</sup> Floor,  
Mohan Co-operative Industrial Estate,  
New Delhi-110044**

**Encl. as above**