



Group
Cheviot

CHEVIOT COMPANY LIMITED

CIN: L65993WB1897PLC001409

Registered & Administrative Office

24 Park Street, Magma House, 9th Floor, Kolkata-700 016

Ph: 82320 87911/12/13; Fax (033) 22497269/22172488

Email: cheviot@chevjute.com ; Website: www.groupcheviot.net

Ref: CCL/SHARE/

Date: 13/2/2017

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref: Code No. 526817

I) Intimation of Board Meeting

II) Intimation for Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 in connection thereto

Dear Sir,

This is to inform you that the Board of Directors of the Company shall meet on Monday, 20th February, 2017 at 11.30 a.m. at 24, Park Street, 'Magma House', 9th Floor, Kolkata - 700 016 to inter-alia discuss the Scheme of Amalgamation between Harsh Investments Private Limited (Transferor Company) and Cheviot Company Limited (Transferee Company) and their respective shareholders against which BSE Limited had issued an observation letter bearing no. DCS/AMAL/MR/R37/678/2016-17 dated January 18, 2017.

In connection with the above, please be further informed that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window under the Company's "Code of Conduct to Regulate, Monitor and Report Trading in Securities of Cheviot Company Limited by Insiders" will be closed from 13th February, 2017 for dealing in securities of the Company for the designated persons defined in the said code. The Trading Window will open 48 hours after the outcome of the Board meeting is announced to the BSE Limited.

Please display this letter in your Notice Board and keep the members of the Exchange informed.

Thanking You,
Yours faithfully,
For Cheviot Company Limited

Aditya Banerjee
Company Secretary
and Compliance Officer