



**Group
Cheviot**

CHEVIOT COMPANY LIMITED

CIN: L65993WB1897PLC001409

Registered & Administrative Office

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

Ph: (033) 3291-9624/25/28; Fax (033) 22497269/22172488

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

Ref: CCL/Share/

Date: 20.5.2015

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

Dear Sir,

Ref: Company Code No. 526817

Re: Disclosure under SEBI (Prohibition of Insider Trading) Regulation, 2015 read with Circular No. CIR/ISD/01/2015 dated May 11, 2015

Dear Sir,

We draw your attention to our letter dated 9-2-2015 vide which we had already informed about 'Code of practices and procedures for fair disclosure of unpublished price sensitive information of Cheviot Company Limited' framed under Regulation 8 of the SEBI (Prohibition of Insider Trading) Regulation, 2015 and approved by the Board of Directors at their meeting held on 7-2-2015.

Further to the above, in pursuance to Circular No. CIR/ISD/01/2015 dated May 11, 2015, we hereby confirm that the 'Code of Conduct to Regulate, Monitor and Report Trading in securities of Cheviot Company Limited by Insiders' framed under Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulation, 2015 and applicable provisions of Companies Act, 2013 was also approved at the aforesaid Board Meeting.

We confirm that both the aforesaid codes framed under SEBI (Prohibition of insider Trading) Regulation, 2015 have been made effective from 14th May, 2015.

This is for your kind information and record.

Thanking You,

Yours faithfully,
For Cheviot Company Limited

Aditya Banerjee
Company Secretary and Compliance Officer