



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: 15-5-2017

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

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Board of Directors of the Company shall meet on Wednesday, 24th May, 2017 at 11.30 a.m. at 24, Park Street, 'Magma House', 9th Floor, Kolkata - 700 016 to inter-alia consider and approve the audited standalone financial results of the Company for the financial year ended 31st March, 2017 and recommendation of dividend, if any, for the financial year ended 31st March, 2017.

Further, please be 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 15th May, 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 Meetings in respect of above matters are announced to 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