



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](mailto:cheviot@chevjute.com) ; Website: [www.groupcheviot.net](http://www.groupcheviot.net)

Ref: CCL/SHARE/

Date: 30/01/2020

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

Ref: Code No. 526817

## Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Board of directors of the Company shall meet on **Monday, 10th February, 2020 at 11.00 a.m. at 24, Park Street, 'Magma House', 9th Floor, Kolkata - 700 016** to inter-alia consider and approve the un-audited standalone financial results of the Company for the quarter ended 31st December, 2019.

Further, please be informed that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by the designated persons defined under the Company's "Code of Conduct to Regulate, Monitor and Report Trading in Securities of Cheviot Company Limited by Insiders" which has closed on 1st January, 2020 shall remain closed till 48 hours after the declaration of financial results of the Company for the quarter ended 31st December, 2019.

Thanking You

Yours faithfully,

*For Cheviot Company Limited*

(Aditya Banerjee)

Company Secretary  
and Compliance Officer