



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: 14th February, 2020

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400 001

Ref: Company's Code No. 526817

Cheviot Company Limited: ISIN - INE974B01016

Dear Sir/Madam,

Re: Outcome of Board Meeting held on 14th February, 2020

We are pleased to inform that the Board of Directors at their meeting held today, 14th February, 2020 have declared **Special Interim Dividend of Rs. 48/- per ordinary share of Rs. 10/- each** (at the rate of 480%) on 64,66,875 fully paid-up ordinary shares amounting to Rs. 31,04,10,000/- (Rupees Thirty-One Crores Four Lakhs Ten Thousand only) for the financial year ending 31st March, 2020.

In this connection, the Board of Directors have fixed **Friday, 28th February, 2020** as Record Date for determining entitlement of members for the purpose of payment of Special Interim Dividend. The dividend payment through electronic mode / despatch of dividend warrants will be completed on or before 14th March, 2020.

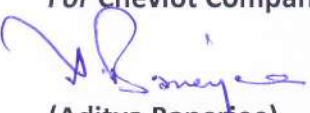
The meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 11:25 A.M.

Kindly take the above on record.

Thanking you

Yours faithfully

For Cheviot Company Limited


(Aditya Banerjee)

Company Secretary

and Compliance Officer