



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: 10/02/2020

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

Ref: Code No. 526817

Intimation of Board Meeting and Closure of Trading Window

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 **Friday, 14th February, 2020 at 11.00 a.m. at 24, Park Street, 'Magma House', 9th Floor, Kolkata - 700 016** to consider declaration of interim dividend, if any, for the financial year ending 31st March, 2020.

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" shall continue to remain closed till 48 hours after declaration of interim dividend, if any, for the financial year ending 31st March, 2020.

Thanking You

Yours faithfully,

For Cheviot Company Limited

(Aditya Banerjee)

Company Secretary

and Compliance Officer