



16th May 2024

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

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Ref: BSE Scrip Code – 526817 | NSE Symbol: CHEVIOT | ISIN - INE974B01016

Dear Sir/Madam

Sub: Prior Intimation of Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, prior intimation is hereby given that the Board of Directors of the Company shall meet on **Friday, 24th May, 2024** at the Registered Office of the Company to inter-alia consider and approve the audited standalone financial results of the Company for the quarter and year ended 31st March, 2024 and recommend dividend, if any, for the financial year ended 31st March, 2024.

Further, in accordance with the framework for restricting trading by designated persons by freezing PAN at security level, the trading window closure period for designated persons of the Company, under Clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, shall continue till 48 hours after the declaration of financial results.

The above information is also available on the website of the Company: <https://www.cheviotgroup.com>.

This is for your information and record.

Thanking you
Yours faithfully
For Cheviot Company Limited

(Aditya Banerjee)
Company Secretary and Compliance Officer

CHEVIOT COMPANY LTD.