



**Group  
Cheviot**

# **CHEVIOT COMPANY LIMITED**

**CIN: L65993WB1897PLC001409**

Registered & Administrative Office

24, Park Street, Magma House, 9th Floor, Kolkata-700 016

Ph: +91 82320 87911/12/13; Fax (033) 22497269/22172488

Email: cheviot@chevjute.com ; Website: www.groupcheviot.net

Ref: CCL/SHARE/

Date: 4th February, 2021

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,

### **Intimation of Board Meeting**

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 through audio-visual means on **Friday, 12th February, 2021** at **11.00 A.M.** at Kolkata to inter-alia consider and approve the un-audited standalone financial results of the Company for the quarter and nine-months ended 31st December, 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" which has closed on 1st January, 2021 shall remain closed till 48 hours after the declaration of un-audited standalone financial results of the Company for the quarter and nine-months ended 31st December, 2020.

This notice will be available on the website of the Company viz. [www.groupcheviot.net](http://www.groupcheviot.net) and on the website of BSE Limited viz. [www.bseindia.com](http://www.bseindia.com).

Thanking You

Yours faithfully,

**For Cheviot Company Limited**

**(Aditya Banerjee)**

**Company Secretary**

**and Compliance Officer**