



**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: 7th May 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Board of directors of the Company shall meet on **Saturday, 15th May, 2021** at **11.00 A.M.** through video conferencing or other audio-visual means to be conducted from the Registered Office to inter-alia consider and approve the audited standalone financial results of the Company for the quarter and year ended 31st March, 2021 and recommend dividend, if any, for the financial year ended 31st March, 2021.

Further, please be informed that pursuant to Securities and Exchange Board of India (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 April, 2021 shall remain closed till 48 hours after the audited results are displayed on Company and BSE websites.

This notice will be available on the website of the Company viz. www.groupcheviot.net and on the website of BSE Limited viz. www.bseindia.com.

Thanking You
Yours faithfully,
For Cheviot Company Limited

(Aditya Banerjee)
Company Secretary
and Compliance Officer