



**Group
Cheviot**

CHEVIOT COMPANY LIMITED

CIN: L65993WB1897PLC001409

Registered & Administrative Office

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

Ph: (033) 3291-9624/25/28; Fax (033) 22497269/22172488

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

Ref: CCL/Share/

Date: 9.2.2015

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

Dear Sir,

Ref: Company Code No. 526817

Re: Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

The Board of Directors at their Meeting held on 7-2-2015 have adopted Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information in accordance with Regulation 8 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015 notified by Securities and Exchange Board of India on January 15, 2015.

The above Code of Conduct shall become effective from May 14, 2015 when the SEBI regulations come into force.

In terms of Regulation 8 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 a copy of the adopted Code of Conduct is hereby disseminated promptly with BSE Limited where the securities of the Company are listed.

Please take the above on record.

Thanking You,

Yours faithfully,
For **Cheviot Company Limited**

(Aditya Banerjee)
Company Secretary
and Compliance Officer

Enclosed: As stated above



Cheviot Company Limited

CIN: L65993WB1897PLC001409

Registered & Administrative Office

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

Ph: (033) 3291-9624/25/28; Fax (033) 22497269/22172488

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

CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION OF CHEVIOT COMPANY LIMITED

[FRAMED UNDER REGULATION 8 (1) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015]

1. Cheviot Company Limited (CCL) will promptly make public disclosure of unpublished price sensitive information as soon the information or the decisions are validated by the Board to BSE Limited and simultaneously upload such information on Company's official website www.groupcheviot.net in order to make such information generally available to investors and members of the Company.
2. CCL shall disclosure information in portal of BSE Limited and its official website to avoid selective disclosure.
3. Mr. Aditya Banerjee, Company Secretary is designated as Chief Investor Relations Officer to take all required action for dissemination of information and disclosure of unpublished price sensitive information indiscriminately.
4. In the event of inadvertent selective disclosure of un-published price sensitive information, prompt action shall be taken by Chief Investor Relations Officer to ensure such information is generally available.
5. Chief Investor Relations Officer shall provide appropriate assistance and fair response to regulatory authorities for verification of news reports or market rumours.
6. Chief Investor Relations Officer shall further ensure that information shared with analysts and research personnel is not unpublished price sensitive information.
7. CCL shall take reasonable steps, to make generally available, any discussion on un-published price sensitive information at the meeting of analyst or investors relations through the official website to ensure official confirmation and indiscriminate disclosure.
8. Unpublished Price Sensitive Information shall be handled on a "need to know" basis, i.e., Unpublished Price Sensitive Information shall be disclosed only to those within the CCL who need the information to discharge their duty.

For CHEVIOT COMPANY LIMITED


Company Secretary