



**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; Email: cheviot@chevjute.com;

Website: www.groupcheviot.net

Ref: CCL/SHARE/

Date: 29th November, 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 and Closure of Trading Window

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, 4th December, 2021 at 11.00 A.M.** at the Registered Office to inter-alia consider the proposal for buy-back of ordinary shares of the Company and matters incidental thereto.

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" shall remain closed from the date of this notice till 48 hours after the outcome of the aforesaid Board meeting is uploaded on the Company and BSE websites.

Thanking You  
Yours faithfully,  
**For Cheviot Company Limited**

  
**(Aditya Banerjee)**  
**Company Secretary  
and Compliance Officer**