



**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: February 8, 2022

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 **Monday, 14th February, 2022 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 unaudited standalone financial results of the Company for the quarter and nine-months ended 31st December, 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 January, 2022 shall remain closed till 48 hours after the quarterly results are displayed on Company and BSE websites.

Thanking You
Yours faithfully,
For Cheviot Company Limited


(Aditya Banerjee)
Company Secretary
and Compliance Officer