



Group
Cheviot

CHEVIOT COMPANY LIMITED

CIN: L65993WB1897PLC001409

Registered & Administrative Office

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

Ph:+91-8232087911/12/13; Fax (033) 22497269/22172488

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

Ref: CCL/Share/

Date: 21st May, 2019

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

Dear Sir,

Ref: Code No. 526817

Re: Revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

Pursuant to the amendment in SEBI (Prohibition of Insider Trading) Regulations, 2015, the revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information has been adopted by the Board of directors at their meeting held on Monday, 20th May, 2019.

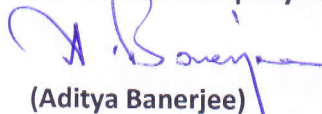
In terms of Regulation 8 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 a copy of the revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information is forwarded herewith for your record.

The Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information is also available on the Company website 'www.groupcheviot.net'.

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