



Group
Cheviot

CHEVIOT COMPANY LIMITED

CIN: L65993WB1897PLC001409

Registered & Administrative Office

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

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Ref: CCL/SHARE/

Date: 15th 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,

Re: Board recommend Special Dividend for the year ended 31st March, 2021 and intimation of record date for the purpose of proposed Special Dividend

Please be informed that the Board of Directors of the Company at its meeting held on 15th May, 2021 have recommended a special dividend of ₹ 175/- (1750%) per ordinary share on 62,66,875 fully paid-up ordinary shares of face value of ₹ 10/- each aggregating to ₹ 1,09,67,03,125/- (Rupees One Hundred Nine Crore Sixty-Seven Lakhs Three Thousand One Hundred Twenty Five only) for the year ended 31st March, 2021, subject to approval of the members at the ensuing annual general meeting (AGM) of the Company.

Further, pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that dividend, as recommended by the Board of Directors, if declared at the AGM convened to be held on **Friday, 23rd July, 2021**, will be paid to those members, whose names shall appear in the Company's Register of Members at the close of working hours of the Company on **Friday, 16th July, 2021**, being the record date fixed for the purpose of dividend. In respect of the shares held in electronic form, the dividend will be paid to the persons whose names shall appear as beneficial owners as at the end of the business hours on Friday, 16th July, 2021 as per details furnished by National Securities Depository Limited and Central Depository Services (India) Limited.

The proposed dividend, if declared at the ensuing AGM, will be paid / dispatched on and from 28th July, 2021.

Kindly take the above on record.

Thanking you
Yours faithfully

For Cheviot Company Limited


(Aditya Banerjee)
Company Secretary
and Compliance Officer