



26th May, 2022

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

Ref: Cheviot Company Limited | BSE Code - 526817 | ISIN - INE974B01016

Dear Sir/Madam

**Board recommend Dividend for the year ended 31st March, 2022; and
Intimation of Record Date for the purpose of Dividend**

Please be informed that the Board of Directors of the Company at their meeting held on 26th May, 2022 have recommended a final dividend of ₹ 60/- (600%) per ordinary share on 60,16,875 fully paid-up ordinary shares of face value of ₹ 10/- each aggregating to ₹ 36,10,12,500/- (Rupees Thirty-Six Crores Ten Lakhs Twelve Thousand Five Hundred only) for the year ended 31st March, 2022, subject to approval of the members at the ensuing annual general meeting (AGM) of the Company convened to be held on **Friday, 12th August, 2022**.

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, will be paid, subject to deduction of income tax at source, on and from **Wednesday, 17th August, 2022** to those members, whose names shall appear in the Company's Register of Members and as Beneficial Owners as per details to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited at the close of business hours on **Friday, 5th August, 2022**, being the **Record Date** fixed for the purpose of dividend.

Kindly take the above on record.

Thanking you
Yours faithfully
For Cheviot Company Limited

Aditya Banerjee
Company Secretary and Compliance Officer

CHEVIOT COMPANY LTD.