



17th May 2023

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

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Ref: BSE Scrip Code – 526817 | NSE Symbol: CHEVIOT | ISIN - INE974B01016

Dear Sir/Madam

Sub: 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 **Thursday, 25th May, 2023 at 12:00 noon** at the Registered Office of the Company to inter-alia consider and approve the audited standalone financial results of the Company for the quarter and year ended 31st March, 2023 and recommend dividend, if any, for the financial year ended 31st March, 2023.

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 April, 2023 shall remain closed till 48 hours after the declaration of audited standalone financial results of the Company for the financial year ended 31st March, 2023.

This is for your information and record.

Thanking you
Yours faithfully
For Cheviot Company Limited

(Aditya Banerjee)
Company Secretary and Compliance Officer

CHEVIOT COMPANY LTD.