



ANNUAL GENERAL MEETING – DATE TIME AND VENUE

Financial Year	Date of AGM	Time	Venue
2022-23	Friday, 11th August, 2023	11:00 a.m.	Through Video Conferencing / Other Audio Visual Means (VC / OAVM) [Please refer the instructions given in the Notice calling the AGM to join the AGM through VC/OAVM]
2021-22	Friday, 12th August, 2022	11:00 a.m.	Through Video Conferencing / Other Audio Visual Means (VC / OAVM) [Please refer the instructions given in the Notice calling the AGM to join the AGM through VC/OAVM]
2020-21	Friday, 23rd July, 2021	11:00 a.m.	Through Video Conferencing / Other Audio Visual Means (VC / OAVM) [Please refer the instructions given in the Notice calling the AGM to join the AGM through VC/OAVM]
2019-20	Friday, 14th August, 2020	11:00 a.m.	Through Video Conferencing / Other Audio Visual Means (VC / OAVM) [Please refer the instructions given in the Notice calling the AGM to join the AGM through VC/OAVM]
2018-19	Wednesday, 24th July, 2019	11:00 a.m.	The Sitaram Seksaria Auditorium of Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, 4th Floor, Kolkata - 700 017
2017-18	Friday, 10th August, 2018	11:00 a.m.	The Sitaram Seksaria Auditorium of Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, 4th Floor, Kolkata - 700 017
2016-17	Friday, 25th August, 2017	11:00 a.m.	The Sitaram Seksaria Auditorium of Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, 4th Floor, Kolkata - 700 017
2015-16	Friday, 29th July, 2016	11:00 a.m.	The Sitaram Seksaria Auditorium of Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, 4th Floor, Kolkata - 700 017

CHEVIOT COMPANY LTD.