



**Group
Cheviot**

CHEVIOT COMPANY LIMITED

CIN: L65993WB1897PLC001409

Registered & Administrative Office

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

Ph: 82320 87911/12/13; Fax (033) 22497269/22172488

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

Ref: CCL/SHARE/

Date: 2nd August, 2018

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Ref: Code No. 526817

I. Intimation of Board Meeting

II. Intimation for Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Board of Directors of the Company shall meet on Friday, 10th August, 2018 at 10.30 a.m. at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, 4th Floor, Kolkata - 700 017 to inter-alia consider and approve the un-audited financial results of the Company for the quarter ended 30th June, 2018.

Further, please be informed that pursuant to SEBI (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" will be closed from 2nd August, 2018 and open 48 hours after the outcome of the Board Meeting in respect of above matters is announced to BSE Limited.

Thanking You

Yours faithfully,

For Cheviot Company Limited

(Aditya Banerjee)

Company Secretary

and Compliance Officer