



20th February, 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 Separate meeting of the Independent Directors

Pursuant to Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule IV to the Companies Act, 2013, notice is hereby given that a separate meeting of the Independent Directors of the Company is convened to be held on **Tuesday, 28th February, 2023 at 11.00 A.M. at 24, Park Street, Celica House, 9th Floor, Celica Park, Kolkata – 700016.**

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.

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