



25th May 2023

To	
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza, C-1, Block G,
Dalal Street, Fort	Bandra Kurla Complex, Bandra (E),
Mumbai – 400 001	Mumbai - 400 051

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

Dear Sir/Madam

Re: Intimation of book closure for the purpose of annual general meeting of the Company and payment of dividend, if declared at the AGM.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors have decided that the Register of Members and the Share Transfer Register of the Company shall remain closed from Saturday, 5th August, 2023 to Friday, 11th August, 2023 (both days inclusive) for the purpose of annual general meeting of the Company and payment of dividend, if declared at the AGM.

Kindly take the above on record.

Thanking you
Yours faithfully
For Cheviot Company Limited

(Aditya Banerjee)
Company Secretary and Compliance Officer

CHEVIOT COMPANY LTD.

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