

25th June 2024

То

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 for closure of Trading Window

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" will be closed from 1st July, 2024 and shall remain closed till 48 hours after the declaration of un-audited standalone financial results of the Company for the quarter ended 30th June, 2024. Further, please note that the Trading Window restrictions mentioned herein above shall not apply in respect of tendering of shares in the Buy-Back Offer by Insiders of the Company.

Kindly take the above information on record.

Thanking you
Yours faithfully
For Cheviot Company Limited

(Aditya Banerjee)
Company Secretary and Compliance Officer