



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: Board recommend Dividend for the year ended 31st March, 2023; and
Intimation of Record Date Friday, 4th August, 2023 for the purpose of Dividend**

Please be informed that the Board of Directors of the Company at their meeting held on 25th May 2023 have recommended a final dividend of ₹ 27/- (270%) per ordinary share on 60,16,875 fully paid-up ordinary shares of face value of ₹ 10/- each aggregating to ₹ 16,24,55,625/- (Rupees Sixteen Crores Twenty-Four Lakhs Fifty-Five Thousand Six Hundred Twenty-Five only) for the year ended 31st March 2023, subject to approval of the members at the ensuing annual general meeting (AGM) of the Company convened to be held on **Friday, 11th August 2023**.

Further, pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that dividend, as recommended by the Board of Directors, if declared at the AGM, will be paid, subject to deduction of income tax at source, on and from Wednesday, 16th August 2023 to those members, whose names shall appear in the Company's Register of Members and as Beneficial Owners as per details to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited at the close of business hours on Friday, 4th August, 2023, being the Record Date fixed for the purpose of dividend.

Kindly take the above on record.

Thanking you
Yours faithfully
For Cheviot Company Limited

ADITYA BANERJEE Digitally signed by ADITYA BANERJEE
Date: 2023.05.25 13:23:16 +05'30'

(Aditya Banerjee)
Company Secretary and Compliance Officer

CHEVIOT COMPANY LTD.