



MAHICKRA CHEMICALS LIMITED

Manufacturers & Exporters of Dyes & Chemicals

Plot No.:1209, Phase -3, GIDC, Vatva, Ahmedabad-382 445, Gujarat, INDIA.

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CIN : L24304GJ2017PLC099781

Date: 20th May, 2019

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai-400051

Dear Sir,

SUB: POSTPONEMENT AND RESCHEDULED OF BOARD MEETING

With reference to the announcement dated 14th May, 2019, regarding Board Meeting on 23rd May, 2019 to Consider and Approve the Audited Financial Results of the Company for the year ended on 31st March-2019 has now informed the NSE-EMERGE that the Meeting of the Board of Directors of the Company postponed and rescheduled on the 27th May, 2019 at 2:00 P.M. at the registered office of the Company situated at Plot no.1209, Phase-3, GIDC Vatva, Ahmedabad-382445, Gujarat-India.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015. This is to inform you that trading window of the Company remained closed from April 03, 2019 till the end of 48 hours after the announcement of the audited financial results of the Company. Kindly note that during this period, any purchase, Sale or any dealing in the shares of the Company is prohibited to all the directors/officers/designated Employees/Persons including their immediate relatives.

Kindly take the aforesaid information on your records.

Yours Faithfully,

For, Mahickra Chemicals limited

H.M. Thakkar

Himali M. Thakkar
Company Secretary & Compliance Officer
Membership No.A47962

