



# MAHICKRA CHEMICALS LIMITED

Manufacturers & Exporters of Dyes & Chemicals

Regd. Office : Plot No.: 1209, Phase -3, GIDC, Vatva, Ahmedabad-382 445.

Corp. Office : Plot No.: 1201-1202, Phase-3, GIDC, Vatva, Ahmedabad-382 445,  
Gujarat, INDIA. ☎ +91-79-25832692, 48994608, 48975221

✉ info@mahickra.com 🌐 www.mahickra.com

CIN : L24304GJ2017PLC099781

12 December, 2023

To,  
The Manager- Listing Department,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Plot No. C/1, Block-G,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400051  
**Scrip Code: MAHICKRA**

**Sub: Intimation of Board Meeting under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the Company will be held on **Friday December 15, 2023** at its' Corporate Office situated at Plot No. 1201-1202, Phase - 3, GIDC, Vatva, Ahmedabad - 382445 to inter-alia consider and approve the following:

1. Acceptance of Resignation of Statutory Auditor and Internal Auditor of the Company
2. Appointment of Internal Auditor and Statutory Auditor of the Company;
3. Declaration of Interim Dividend for the Financial year 2023-24, if any;
4. Approval of ESOP Policy; and
5. Any other business matters with the permission of the Chairman

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the amendment Regulations, 2018 the Trading Window for transacting in Company's Shares will remain closed with effect from December 12, 2023 and shall reopen after the expiry of 48 hours from the outcome of Board Meeting.



20.0.36394 HOHENSTEIN HTTI  
Textile and leather chemicals. Tested and verified.  
www.oeko-tex.com/ecopass





# MAHICKRA CHEMICALS LIMITED

**Manufacturers & Exporters of Dyes & Chemicals**

**Regd. Office :** Plot No.: 1209, Phase -3, GIDC, Vatva, Ahmedabad-382 445.

**Corp. Office :** Plot No.: 1201-1202, Phase-3, GIDC, Vatva, Ahmedabad-382 445,  
Gujarat, INDIA. ☎ +91-79-25832692, 48994608, 48975221

✉ info@mahickra.com 🌐 www.mahickra.com

**CIN : L24304GJ2017PLC099781**

Accordingly, all the designated employees (including Directors) of the Company have been intimated not to trade in the company's shares during the aforesaid period of closure of Trading Window.

Kindly take note of the same.

Thanking you

Yours faithfully,  
**For, Mahickra Chemicals Limited**

**Sona Bachani**  
**Company Secretary**



20.0.36394 HOHENSTEIN HTTI  
Textile and leather chemicals. Tested and verified.  
www.oeko-tex.com/ecopass



**CONTROL UNION**

**KKIK**  
TURKISH REACH

**Ø ZDHC**