



MAHICKRA CHEMICALS LIMITED

Manufacturers & Exporters of Dyes & Chemicals

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

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

Date: November03, 2022

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

Dear Sir,

Sub: Intimation of Board Meeting to consider Un-Audited Consolidated Financial Results for the Half-Year ended on 30th September, 2022

With reference to previous Intimation of Board Meeting dated October 22, 2022 for consideration and approval of Un-Audited Financial Results for the Half-Year ended on 30th September, 2022. The Board has inter-alia considered and approved the Un-Audited Standalone Financial Statements in their meeting held on Wednesday, November 02, 2022. Due to non-readiness of the Un-Audited Consolidated Financial Results, Board had approved Un-Audited Standalone Financial Statements for the Half-Year ended on 30th September, 2022.

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 **Thursday, November 10, 2022** 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. Un-Audited Consolidated Financial Results for the Half-Year ended on 30th September, 2022; and
2. Any other matters with the permission of the Chairman.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 this is to inform you that the trading window of the Company has been closed for trading in securities of the Company from October 01, 2022 and shall reopen after the expiry of 48 hours from the time the result becomes generally available.

Kindly take note of the same.

Thanking you

Yours faithfully,

For, Mahickra Chemicals Limited

Ashish C. Gandhi
Whole-Time Director
DIN: 02142344

