



# MAHICKRA CHEMICALS LIMITED

Manufacturers & Exporters of Dyes & Chemicals

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

Corporate Office : Plot No.: 1201-1202, Phase-3, GIDC, Vatva,  
Ahmedabad-382 445, Gujarat, INDIA

CIN : L24304GJ2017PLC099781

Date: May 15, 2021

To

The National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra East, Mumbai - 400051.  
Scrip Code: MAHICKRA

Dear Sir,

**Sub: Notice of the Board Meeting to consider audited financial results for the year ended on 31st March, 2021**

We wish to inform you that, pursuant to Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 22, 2021 inter alia, to Consider and approve the audited financial results for the half year and year ended March 31, 2021.

Further in Continuation to our disclosure regarding Closure of trading window dated March 31,2021 pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulation,2015 and the Company's Code of conduct for Prohibition of Insider Trading, We inform you that the trading window for dealing in the shares of the Company shall remain closed for all the designated Persons, including Directors of the Company and their immediate relatives till the end of 48 hours after the declaration of financial results for the half year & year ended March 31, 2021.

Kindly take the same on your record and oblige.

Thanking you,  
Yours faithfully,  
For Mahickra Chemicals Limited  
Ashishkumar C.Gandhi  
Whole-time Director  
DIN: 02142344

For, MAHICKRA CHEMICALS LIMITED

DIRECTOR(S) / AUTHO. SIGNATORY