



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: 14th 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: Notice of the Board Meeting to consider Audited Financial Results for the year ended on 31st March, 2019.

We wish to inform you that as per Regulation 29 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of board of Directors of the Company is Scheduled to be held on Thursday, 23rd day of May, 2019 at 02:00 P.M. at the Registered office of the Company at Plot No.1209, Phase-3, G.I.D.C. Vatva, Ahmedabad-382445.Gujarat-India to inter alia Consider, approve and take on record the Audited financial results for the year ended on 31st March 2019.

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