



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: May19, 2022

To
The National Stock Exchange of India Limited,
Exchange Plaza, 5th 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 March 31, 2022

With reference to the captioned subject and Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 this is to inform you that the meeting of Board of Directors of the Company will be held at Plot No. 1201, 1202, Phase 3 GIDC Vatva, Ahmedabad 382445 on **Monday, May30, 2022**, to consider and approve the following:

1. Audited Financial Results for the half year and year ended March 31, 2022
2. Any other matters with the permission of Chairman.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 this is to inform you that trading window of the Company remained closed from April 01, 2022 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 record.

Thanking you.
Yours faithfully,

For Mahickra Chemicals Limited

Ashishkumar Champaklal Gandhi
Whole-Time Director
DIN: 02142344