



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

20/06/2020

To,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
EXCHANGE PLAZA,C-1 ,BLOCK-G
BANDRA KURLA COMPLEX, BANDRA (E)
MUMBAI-400051

SYMBOL: MAHICKRA

Dear Sir,

SUB: BOARD MEETING FOR APPROVING AUDITED FINANCIAL RESULTS FOR THE HALF YEAR AND FOR THE YEAR ENDED MARCH 31, 2020.

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 Friday , June 26 ,2020 at 3:00 P.M. , inter alia , to Consider and approve the audited financial results for the half year and year ended March 31,2020.

Pursuant to NSE vide Circular Ref.No.NSE/CML/2019/11 and in terms of Company's Code of Conduct adopted by the Company ,read with SEBI (Prohibition of insider Trading) Regulations ,2015, the trading window for dealing in securities of the Company which has been closed for all Directors , Promoters, Designated Persons, Senior Management Personnel along with their immediate relatives from 01st April,2020 and shall remain closed till 48 hours after the declaration of financial results (Both days Inclusive).

Kindly take the same on your record and oblige.

Thanking you,
Yours faithfully,
For Mahickra Chemicals Limited

Himali Thakkar
Company Secretary & Compliance Officer
M. No: A47962

