



MAHICKRA CHEMICALS LIMITED

Manufacturers & Exporters of Dyes & Chemicals

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

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: 19th October, 2021

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.

Dear Sir/Madam,

Sub: Notice of the Board Meeting to consider Unaudited Financial Results for half year ended on 30th September, 2021

Scrip Code: MAHICKRA

With reference to the captioned subject and Regulation 29(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2018 this is to inform you that the meeting of Board of Directors of the Company will be held at its Corporate Office situated at Plot No.1201-1202, Phase-3, GIDC Vatva, Ahmedabad-382445, Gujarat, India on **Wednesday, 27th October, 2021**, to consider and approve the following:

1. Un-Audited Financial Results for the half year ended 30th September, 2021.
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 01st October, 2021 till the end of 48 hours after the announcement of the Un-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

Himali M.Thakkar

Company Secretary & Compliance Officer

M. No. A47962

