



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

March 04, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051

Sub: Intimation of Meeting of Board of Directors to consider the proposal of interim dividend for the Financial Year ending 2019-20.

Dear Sir/Madam,

Notice is hereby given to the stock exchanges under Regulation 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

1. A meeting of the Board of Directors of the Company is scheduled to be held at Plot No. 1209, Phase 3, GIDC, Vatva, Ahmedabad-382445 on Monday, March 09, 2020 *inter-alia* to consider and approve the payment of Interim Dividend for the Financial Year 2019-20 ("Interim Dividend").
2. Record Date for the purpose of determination of members eligible for payment of Interim Dividend for the Financial Year 2019-20 would be intimated to the Stock Exchanges upon the conclusion of the aforesaid Board Meeting.
3. In terms of the Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company has been closed with immediate effect upto March 11, 2020. The Trading Window will re-open from March 12, 2020.

Kindly take it on your record.

Thanking You,

For Mahickra Chemicals Limited

Himali Thakkar
Company Secretary and Compliance Officer

