



MAHICKRA CHEMICALS LIMITED

Manufacturers & Exporters of Dyes & Chemicals

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

Corporate Office : Plot No.: 1201-1202, Phase-3, GIDC, Vatva,
Ahmedabad-382 445, Gujarat, INDIA

CIN : L24304GJ2017PLC099781

To,
The Manager-Listing Department
The National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai, Maharashtra 400051.

Date: October08, 2021

SUB: OUTCOME OF MEETING OF THE BOARD OF DIRECTORS HELD ON OCTOBER 08, 2021

Script Code: MAHICKRA

Dear Sir/Madam,

With reference to the letter of intimation of Board Meeting dated October04, 2021, we would like to inform you that the meeting of the Board of Directors of the Company held today at Plot No. 1209, Phase 3, GIDC, Vatva, Ahmedabad-382445, Gujarat, India and ended at 03:30 P.M., the Board declared the payment of Interim Dividend of Rs.0.25/- per Equity Share for the Financial Year 2021-22.

Further, as informed vide letter dated October 05, 2021, the October 20, 2021 is the Record date for determining eligibility of Shareholders for payment of the said interim Dividend as declared by the Board.

The Dividend will be paid in the account of the shareholder(s) or the dividend warrant(s) in respect thereof will be dispatched on or after October 22, 2021.

As per the Finance Act 2020, dividend paid and distributed by a company will be taxable in the hands of shareholders with effect from April 01, 2020. Therefore, the Company will be required to deduct taxes at source (TDS) at the rates applicable to each category of shareholder. If you remain as a shareholder as on record date, the dividend receivable by you would be taxable under the Income Tax Act, 1961 (Act). So, you are kindly requested to update/submit details for TDS on dividend to Register and Transfer Agent at bssahd@bigshareonline.com on or before October 22, 2021.

Thanking you,
For Mahickra Chemicals Limited

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

