



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: 11th February, 2022

Sub: Intimation of Meeting of Board of Directors to consider the proposal of interim dividend
for the Financial Year 2021-22

Script Code: MAHICKRA

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 Wednesday, 16th February, 2022 *inter-alia* to consider and approve the payment of Interim Dividend for the Financial Year 2021-22 ("Interim Dividend").
2. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the record date for determining the entitlement of the shareholders for the payment of aforesaid Interim Dividend shall be Friday, February 25, 2022, subject to the approval of Interim Dividend by the Board of Directors.
3. With reference to the captioned subject and as per the Company's Code of Conduct for Prohibition of Insider Trading and Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by the SEBI (Prohibition of insider trading) Regulations, 2018,





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The Trading Window for dealing in the Securities of the Company will be closed for all Specified Designated persons of the Company from 11th February, 2022 till 48hours after the declaration of Interim Dividend of the Company.

Kindly take it on your record.

Thanking You,

For Mahickra Chemicals Limited

H.M. Thakkar



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

MAHICKRA