



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,

Date: February 16, 2022

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.

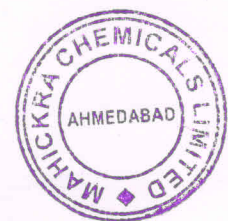
SUB: OUTCOME OF MEETING OF THE BOARD OF DIRECTORS HELD ON FEBRUARY 16, 2022

Scrip Code: MAHICKRA

Dear Sir/Madam,

With reference to the letter of Intimation of Board meeting dated February 11, 2022, 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 03:45 P.M., the board declared the payment of Interim Dividend of Rs. 0.40/- per Equity Share for the Financial Year 2021-22.

Further, as informed vide letter dated February 11, 2022, the February 25, 2022 is the Record date for determining eligibility of Shareholders for payment of the said interim Dividend as declared by the Board.





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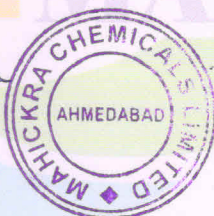
The Dividend will be paid in the account of the shareholder(s) or the dividend warrant(s) in respect thereof will be dispatched on or after March 01, 2022.

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 March 01, 2022.

Thanking you,

For, Mahickra Chemicals Limited

H.M.Thakkar



Himali M.Thakkar

Company Secretary & Compliance Officer

Membership No: A47962