



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

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: February 17, 2021

Sub: Intimation of Meeting of Board of Directors to consider the proposal of interim dividend for the Financial Year ending 2020-21.

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 Tuesday, February 23, 2021 *inter-alia* to consider and approve the payment of Interim Dividend for the Financial Year 2020-21 ("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, March 05, 2021, subject to the approval of Interim Dividend by the Board of Directors.
3. Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendment thereto ("Regulations") and the Company's policy under said regulations, the "Trading Window" for dealing in the securities of the Company has been closed with immediate effect upto February 25, 2021. The Trading Window will re-open from February 26, 2021.

Kindly take it on your record.

Thanking You,

For Mahickra Chemicals Limited

Himali Thakkar
Company Secretary and Compliance Officer

