



MAHICKRA CHEMICALS LIMITED

Manufacturers & Exporters of Dyes & Chemicals

Plot No.:1209, Phase -3, GIDC, Vatva, Ahmedabad-382 445, Gujarat, INDIA.

T :+91-79-25890811, 25832692, 48975221

E : info@mahickra.com / cfo@mahickra.com • **W** : www.mahickra.com

CIN : L24304GJ2017PLC099781

To,

Date: February 23, 2021

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 23RD FEBRUARY, 2021

Script Code: MAHICKRA

Dear Sir/Madam,

With reference to the letter of intimation of Board Meeting dated February 17, 2021, we would like to inform you that the meeting of the Board of Directors of the Company held at Plot No. 1209, Phase 3, GIDC, Vatva, Ahmedabad-382445 ended at 5.15 P.M., the Board declared the payment of Interim Dividend of Rs. 0.20 per Equity Share for the Financial Year 2020-21.

Further, as informed vide letter dated 17th February, 2021, the 5th March, 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) on or after March 08, 2021.





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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 05, 2021.

Thanking you,

For Mahickra Chemicals Limited

H.M. Thakkar



Himali M. Thakkar

Company Secretary & Compliance Officer

Membership No: A47962

MAHICKRA