



# 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

October 26, 2020

To,  
The Manager –Listing Department  
The National Stock Exchange of India Limited,  
Exchange Plaza, NSE Building,  
Bandra-Kurla Complex, Mumbai-400051

Ref: Mahickra

Dear Sir/Madam,

Subject: Intimation of Board meeting for Consideration of Unaudited Financial Results for the half year ended on September 30, 2020.

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Notice be and is hereby given that a meeting of Board of Directors ("the Board") of the Company is scheduled to be held on Monday, November 02, 2020, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the half year ended September 30, 2020.

In this Connection and in Continuation of Our Intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated September 30, 2020, the trading window for dealing in the Securities of the Company is already Closed for the Insiders of the Company from Thursday October 01, 2020 till 48 hours after the declaration of Financial Results for the half year ended September 30, 2020.

Kindly take the same on your record.

Thanking you,

For Mahickra Chemicals Limited

H. M. Thakkar



Himali M. Thakkar  
Company Secretary & Compliance officer  
Membership No. A-47962