



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

November 06, 2019

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

Sub: Intimation of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018 "The Listing Regulations", we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 14, 2019** inter-alia to Consider, Approve and take on record the unaudited Financial results for the half year ended on September 30, 2019.

Further in Continuation to our disclosure regarding Closure of trading window dated September 28, 2019 pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of conduct for Prohibition of Insider Trading, We inform you that the trading window for dealing in the shares of the Company shall remain closed for all the designated Persons, including Directors of the Company and their immediate relatives till the end of 48 hours after the declaration of financial results for the half year ended September 30, 2019.

Kindly take it on your records.

Thanking You,

For Mahickra Chemicals Limited

Himali Thakkar
Company Secretary

