



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 : U24304GJ2017PLC099781

Date: 27th October, 2018

To,
Manager,
Listing Compliance department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051

Symbol: MAHICKRA

Sub: Regulation 29(2) - Notice of Board meeting to be held on Monday 5th November, 2018
and Closure of Trading Window.

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 & 33 of the SEI (Listing Obligations and Disclosure Requirements) regulations, 2015 (LODR) that a meeting of the Board of Directors of Mahickra Chemicals Limited will be held on Monday 5th November, 2018, at the Registered office of the Company at Plot no.1209, Phase-3, GIDC Vatva, Ahmedabad -382445, Gujarat-India at 12.00 P.M. to Consider and approve the Un-audited Financial Results of the Company for the half year ended 30th September, 2018.

Further as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the Code for prevention of Insider Trading in securities of the Designated employees of the Company and all the persons covered under the code, will be closed from 29th October, 2018 until fourty –eight hours after the announcement of the results for the half year ended 30th September, 2018. i.e. 07th November, 2018.

Request you to kindly take this information on record.

Thanking you,

Yours Faithfully,
For, Mahickra Chemicals Limited

H.M. Thakkar



Himali M. Thakkar
Company Secretary & Compliance Officer