

REF: ISHAN DYES & CHEMICALS LIMITED BSE SCRIP CODE: 531109

SUB.: INTIMATION OF CUT OFF DATE FOR THE PURPOSE OF REMOTE E-VOTING AT 22ND AGM OF THE COMPANY FOR THE YEAR 2014-15

This is to inform you that Company has provided remote E-Voting facility to its Shareholders to exercise their right to vote at the 22nd Annual General Meeting of the Company to be held on Tuesday, 29th September, 2015 through CDSL.

Further, the Company has fixed Tuesday, 22nd September, 2015 as Cut-Off date to determine the shareholders (holding equity shares of the Company in both electronic and physical form) eligible to cast their vote electronically during the remote E-Voting period which starts from Friday, 25th September, 2015 (09.00 A.M. IST) till Monday, 28th September, 2015 (5.00 P.M. IST).

Thanking you,

Yours faithfully,

For Ishan Dyes & Chemicals Limited

SD/-

Shrinal P. Patel

Whole Time Director & Compliance Officer

(DIN: 02992519)