

# **ISHAN DYES & CHEMICALS LIMITED**

Regd. Off: 18, G.I.D.C Estate, Phase - 1, Vatva, Ahmedabad - 382445, Gujarat, INDIA  
Tel No: 079-25832144/25893607 Fax: 079-25833643  
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CIN: L24110GJ1993PLC020737



## **INTIMITION OF BOARD MEETING FOR CONSIDERATION OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2017**

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Thursday, 08<sup>th</sup> February, 2018** at registered office of the Company to consider and approve, inter alia, Un-Audited Standalone Financials Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2017.

Further in view of ensuing Board Meeting and in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" in respect of dealing in Equity Shares of the Company shall remain closed for all the Directors/Officers/Designated Employees/Connected Persons and their relatives with effect from **05<sup>th</sup> February, 2018 to 10<sup>th</sup> February, 2018 (both days inclusive)**

Thanking you

Yours Faithfully,

**For Ishan Dyes & Chemicals Limited**

**SD/-  
Shrinal P. Patel  
Whole-Time Director and Compliance Officer**