

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
Website: www.ishandyes.com Email id: ishandyes@yahoo.com
CIN: L24110GJ1993PLC020737



Ref: **ISHAN DYES & CHEMICALS LIMITED** **BSE SCRIP CODE: 531109**

Sub: **INTIMATION OF MEETING OF BOARD OF DIRECTORS OF ISHAN DYES AND CHEMICALS LIMITED ("COMPANY") UNDER REGULATION 29 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

In accordance with Regulation 29(1) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, April 23, 2019** to consider, inter alia, the Issue Price for the proposed Rights Issue of the Company, the record date and other matters incidental or connected therewith.

Further inform that, the trading window for dealing in Equity Shares of the Company by Designated person has already been closed vide letter dated April 03, 2019 to BSE by the Company and shall remain closed till 48 hours after the declaration of Audited Financial Results of the Company for the Financial Year ended March 31, 2019 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

For Ishan Dyes & Chemicals Ltd

SD/-
Piyush N. Patel
Chairman and Managing Director
(DIN: 00450807)