

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



INTIMATION OF BOARD MEETING FOR CONSIDERATION OF INTERIM DIVIDEND

Pursuant to the Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 19th April, 2021**, inter-alia, to consider the declaration and payment of Interim Dividend on the Equity Shares of the Company for the Financial Year ended 31st March, 2021.

Further inform that, the trading window for dealing in Equity Shares of the Company by Designated Persons and their immediate relatives has already been closed vide letter dated 22nd March, 2021 to BSE Limited by the Company and shall remain closed till 48 hours after the declaration of Audited Standalone financial results of the Company for the Quarter and Year ended 31st March, 2021 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

For Ishan Dyes & Chemicals Limited

SD/-

Shrinal P. Patel

Whole-Time Director

(DIN: 02992519)