

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



INTIMATION OF BOARD MEETING TO BE HELD ON FRIDAY, 23RD FEBRUARY, 2018

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Friday, 23rd February, 2018** at the registered office of the Company, inter alia to consider and approve the following matters:

1. To consider and declare Interim Dividend for the Financial Year 2017-18, if any.
2. To consider and decide Record date/Book Closure for the above purpose.

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 **19th February, 2018 to 25th February, 2018** (both days inclusive).

Thanking you

Yours Faithfully,

For Ishan Dyes & Chemicals Limited

SD/-

Shrinal P. Patel

Whole-Time Director and Compliance Officer