

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 FOR CONSIDERATION OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE FOURTH QUARTER AND THE FINANCIAL YEAR ENDED 31ST MARCH, 2020

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 09th June, 2020** at registered office of the Company to consider and approve, inter alia, Audited Standalone Financials Results of the Company for the Fourth Quarter and the Financial Year ended on 31st March, 2020.

Further inform that, the trading window for dealing in Equity Shares of the Company by Designated Person has already been closed vide letter dated March 25, 2020 to BSE Limited by the Company and shall remain closed till 48 hours after the declaration of Audited Standalone Financials Results of the Company for the Fourth Quarter and the Financial Year ended on 31st March, 2020 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you

Yours Faithfully,

For Ishan Dyes & Chemicals Limited

SD/-

Shrinal P. Patel

Whole-Time Director