

# **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 UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON 30TH SEPTEMBER, 2018**

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Monday, November 05, 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 half year ended on 30<sup>th</sup> September, 2018.

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 **October 29, 2018 to November 07, 2018 (both days inclusive)**.

Thanking you

Yours Faithfully,

**For Ishan Dyes & Chemicals Limited**

**SD/-**

**Shrinal P. Patel**

**Whole-Time Director**