



ISHAN DYES & CHEMICALS LIMITED

Regd. Office: 18, G.I.D.C Estate, Phase – 1, Vatva, Ahmedabad – 382445, Gujarat, INDIA

Phone: 079-25832144/25893607 | **Fax:** 079-25833643

Website: www.ishandyes.com | **E-mail:** ishandyes@yahoo.com

CIN: L24110GJ1993PLC020737

NOTICE OF RECORD DATE, BOOK CLOSURE/CLOSURE OF TRANSFER BOOKS AND DIVIDEND PAYMENT DATE

We hereby inform that:

1. For all the Shareholders holding Shares in Dematerialized Form, The Company has fixed Record date of **Friday, 28th August, 2020** for determining the names of eligible members for Equity Dividend, if declared for the financial year ended March 31, 2020 at the 27th AGM to be held on Friday, 04th September, 2020.
2. For all the Shareholders holding Shares in Physical Form, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 29th August, 2020 to Friday, 04th September, 2020 (both days inclusive)** for determining the names of eligible members for Equity Dividend, if declared for the financial year ended March 31, 2020 at the 27th AGM to be held on Friday, 04th September, 2020.
3. Final Dividend, if approved at the 27th AGM to be held on Friday, 04th September, 2020 shall be paid/dispatched within 30 days from the date of 27th AGM of the Company.

For Ishan Dyes & Chemicals Limited

SD/

Piyushbhai Natvarlal Patel

Managing Director

(DIN: 00450807)