

ISHAN DYES & CHEMICALS LTD.



19th April, 2021

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai - 400001
BSE Listing Centre (Online)

Ref: ISHAN DYES & CHEMICALS LTD

SECURITY CODE NO.: 531109

Sub.: OUTCOME OF BOARD MEETING - DECLARATION OF INTERIM DIVIDEND FOR FY 2020-21.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. on **Monday, April 19, 2021**, inter alia, considered and approved as under:

1. Declaration and payment of Interim Dividend of Rs. 1.25/- per Equity Share of the Company which is at the rate of 12.5% of the face value of the Equity Shares of Rs. 10/- each) of the Company for the Financial Year 2020-21.
2. Fixation of record date of **Saturday, 01st May, 2021** for determining the name of members who will be entitled to the said Interim Dividend.

Further, the said Interim Dividend is subject to deduction/withholding of applicable taxes and will be paid/dispatched within 30 days from the date of declaration of Interim Dividend i.e. on or before **May 18, 2021**.

The Board meeting commenced at 02.30 PM and concluded at 04.00 PM.

You are requested to kindly display the same on the Notice Board of the Stock Exchange.

Thanking you,

Yours faithfully,

For Ishan Dyes & Chemicals Limited

Shrinal P. Patel
Whole-Time Director
(DIN: 02992519)



Registered Office and Factory Address:

18, G.I.D.C. Estate, Phase-I, Vatva, Ahmedabad - 382 445, Gujarat, India

Phone : +91-79-25832144, 25893607 Fax : +91-79-25833643

E-mail : ishandyes@yahoo.com; ishan@ishandyes.com

Web : www.ishandyes.com

CIN : L24110GJ1993PLC020737

D-U-N-S® Number 65-045-0091



Certificate No.: 7086-Q15 & E15-001
ISO 9001, ISO 14001