

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 UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2018

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Monday, 11th February, 2019** at registered office of the Company to consider and approve, inter alia, Un-Audited Standalone Financials Results of the Company for the quarter and nine months ended on 31st December, 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 **07th February, 2019 to 13th February, 2019** (*both days inclusive*)

Thanking you

Yours Faithfully,

For Ishan Dyes & Chemicals Limited

SD/-

Piyushbhai Natvarlal Patel

Managing Director

DIN - 00450807