

ISHAN DYES & CHEMICALS LTD.



3rd February, 2016

To
Department of Corporate Services
Bombay Stock Exchange
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai - 400 001

Ref: ISHAN DYES & CHEMICALS LIMITED

BSE CODE: 531109

Sub: INTIMATION OF BOARD MEETING FOR CONSIDERATION OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2015

Dear Sir,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Friday, 12th February, 2016** at registered office of the Company to consider and approve, inter alia, Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2015.

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 **08th February, 2016 to 14th February, 2016** (both days inclusive).

You are requested to kindly take note of the above and display the said notice on the notice board of the Stock Exchange for the information.

Thanking you,

Yours faithfully,

For **Ishan Dyes & Chemicals Limited**


Shrinal P. Patel
Whole-Time Director



Encl: Copy of Notice

Registered Office and Factory Address:

18, G.I.D.C. Estate, Phase-I, Vatva, Ahmadabad - 382 445, Gujarat, INDIA

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



NOTICE

Pursuant to the Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled on **Friday, 12th February, 2016** at registered office of the Company to consider and approve, inter alia, Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2015.

For Ishan Dyes & Chemicals Limited


Shrinal P. Patel
Whole-Time Director

