

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



INTIMTION OF BOARD MEETING FOR CONSIDERATION OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2018

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Tuesday, 14th August, 2018** at registered office of the Company to consider and approve, inter alia, Un-Audited Standalone Financials Results of the Company for the quarter ended on 30th June, 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 will remain closed for all the Directors/Officers/Designated Employees/Connected Persons and their relatives with effect from **09th August, 2018 till 16th August, 2018 (both days inclusive)**.

Thanking you

Yours Faithfully,

For Ishan Dyes & Chemicals Limited

SD/-

Piyushbhai N. Patel

Chairman and Managing Director