

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 30TH JUNE, 2019

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 12th August, 2019** at registered office of the Company to consider and approve, inter alia, Un-Audited Standalone Financials Results of the Company for the quarter ended 30th June, 2019.

Further inform that, the trading window for dealing in Equity Shares of the Company by Designated person has already been closed vide letter dated June 29, 2019 to BSE Limited by the Company and shall remain closed till 48 hours after the declaration of Un-Audited Standalone Financial Results of the Company for the Quarter ended 30th June, 2019 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you

Yours Faithfully,

For Ishan Dyes & Chemicals Limited

SD/-

Shrinal P. Patel

Whole-Time Director