

ISHAN DYES & CHEMICALS LTD.



29th July, 2022

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejee Bhoy Tower,
Fort, Mumbai - 400001

Ref: ISHAN DYES & CHEMICALS LIMITED

SCRIP CODE: 531109

Sub.: INTIMATION OF BOARD MEETING FOR CONSIDERATION OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30TH JUNE, 2022 AND OTHER MATTERS.

Dear Sir,

Pursuant to the Regulation 29(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 12th August, 2022** to consider and approve, inter alia, the following matters:

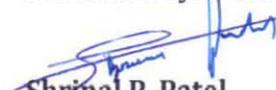
1. Un-Audited Standalone Financials Results of the Company for the First Quarter ended 30th June, 2022.
2. Fixing the venue, date and time of 29th Annual General Meeting of the Company for the Financial Year 2021-22 and related matters.
3. Any other matter with the permission of Chair.

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, 2022 to BSE Limited by the Company and shall remain closed till 48 hours after the declaration of Un-Audited Standalone Financials Results of the Company for the First Quarter ended 30th June, 2022 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you

Yours Faithfully,

For Ishan Dyes & Chemicals Ltd


Shrinil P. Patel
Whole-Time Director
DIN - 02992519



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