

ISHAN DYES & CHEMICALS LTD.



12th May, 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 AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 31ST MARCH, 2022 AND OTHER MATTERS.

Dear Sir,

Pursuant to Regulation 29(1), Regulation 33 and other applicable Regulations, if any, of the SEBI (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 **Saturday, 21st May, 2022** to consider and approve, inter alia, the following matters:

1. Audited Standalone Financials Results of the Company for the Quarter and Financial Year ended 31st March, 2022.
2. Any other matter with the permission of Chair.

Further inform that, the trading window for dealing in Equity Shares of the Company by Designated Persons and their immediate relatives has already been closed vide letter dated 26th March, 2022 to BSE Limited by the Company and shall remain closed till 48 hours after the declaration of Audited Standalone Financials Results of the Company for the Quarter and Financial Year ended 31st March, 2022 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

Thanking you

Yours Faithfully,

For Ishan Dyes & Chemicals Ltd

SHRINAL P
PATEL

Digitally signed by SHRINAL
P PATEL
Date: 2022.05.12 16:28:23
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Shrinal P. Patel
Whole-Time Director
DIN - 02992519



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D-U-N-S[®] Number 65-045-0091



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