

# ISHAN DYES & CHEMICALS LTD.



19<sup>th</sup> April, 2022

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

Ref: ISHAN DYES & CHEMICALS LIMITED

SCRIP CODE: 531109

Sub.: PRIOR INTIMATION OF THE BOARD OF DIRECTORS MEETING SCHEDULED ON FRIDAY, 22<sup>ND</sup> APRIL, 2022

Dear Sir,

Pursuant to the Regulation 29 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, 22<sup>nd</sup> April, 2022** at registered office of the Company, inter alia, to consider and approve the Allotment of Equity Shares of face value of INR 10/- at an issue price of INR 61/- each of the Company pursuant to the conversion of Convertible Equity Warrants, to the Warrant holders who had intimated the Company to exercise their right to convert the Warrants as per the terms.

You are requested to kindly display the same on the Notice Board of the Stock Exchange.

Thanking you

Yours Faithfully,

For Ishan Dyes & Chemicals Ltd

**Piyushbhai Natvarlal Patel**  
Managing Director  
DIN - 00450807

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