



ISHAN DYES & CHEMICALS LIMITED

## NOTICE

Notice is hereby given that the meeting of the Board Of Directors of the Company will be held on **Monday, 14<sup>th</sup> November, 2016** at registered office Of the Company to consider and approve, inter alia, Un-Audited Financials Results of the Comapny for the quarter and half year ended on 30<sup>th</sup> September, 2016.

Further in view of ensuing Board Meeting and in terms of SEBI (Prohibition of InsiderTrading) Regulations, 2015, the "Trading Window" in respect of dealing in Equity Shares of the Company shall remain closed for all the Directors/Officers/Designated Employees/Connected Persons and their relatives with effect from 09<sup>th</sup> November, 2016 till 16<sup>th</sup> November, 2016 (both days inclusive)

For Ishan Dyes & Chemicals Limited

Shrinal P. Patel  
Whole-Time Director and Compliance Officer

