

REF: ISHAN DYES & CHEMICALS LIMITED BSE SCRIP CODE: 531109

Sub.: NOTICE OF BOOK CLOSURE FOR 22ND ANNUAL GENERAL MEETING OF THE COMPANY FOR THE YEAR 2014-15

Pursuant to the clause 16 of Listing Agreement, we hereby inform that the Register of Members and the Share Transfer Books of the Company shall remain close from Wednesday, 23rd September, 2015 to Tuesday, 29th September, 2015 (both days inclusive) for the purpose of the 22nd AGM of the Company for the year 2014-15 to be held on Tuesday, 29th September, 2015.

We further hereby inform that necessary arrangements have been made by the Company for publication of the same in the newspapers.

Thanking you,

Yours faithfully,

For Ishan Dyes & Chemicals Limited

**SD/-
Shrinal P. Patel
Whole Time Director & Compliance Officer
(DIN: 02992519)**