

ISHAN DYES & CHEMICALS LIMITED

Regd. Off: 18, G.I.D.C Estate, Phase - 1, Vatva, Ahmedabad - 382445, Gujarat, INDIA

Tel No: 079-25832144/25893607 Fax: 079-25833643

Website: www.ishandyes.com Email id: ishandyes@yahoo.com

CIN: L24110GJ1993PLC020737



INTIMATION OF BOARD MEETING FOR CONSIDERATION OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON 30TH SEPTEMBER, 2017

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Thursday, 14th December, 2017** at registered office of the Company to consider and approve, inter alia, Un-Audited Standalone Financials Results of the Company for the quarter and half year ended on 30th September, 2017.

Further in view of ensuing Board Meeting and in terms of SEBI (Prohibition of Insider Trading) 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 **11th December, 2017 to 16th December, 2017** (both days inclusive)

Thanking you

Yours Faithfully,

For Ishan Dyes & Chemicals Limited

SD/-

Shrinal P. Patel

Whole-Time Director and Compliance Officer