

ISHAN DYES & CHEMICALS LTD.



May 11, 2019

To
Department of Corporate Services
Bombay Stock Exchange
Phiroze Jeejee Bhoy Tower,
Fort, Mumbai - 400 001

Ref: ISHAN DYES & CHEMICALS LIMITED

SCRIP CODE: 531109

Sub.: INTIMATION OF BOARD MEETING FOR CONSIDERATION OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2019

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 **Saturday, 25th May, 2019** at registered office of the Company to consider and approve, inter alia,

1. Audited Standalone Financials Results of the Company for the quarter and year ended **31st March, 2019**.
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 person has already been closed vide letter dated April 03, 2019 to BSE Limited by the Company and shall remain closed till 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and Year ended March 31, 2019 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you

Yours Faithfully,

For Ishan Dyes & Chemicals Ltd

Shrinal P. Patel
Whole-Time Director
DIN - 02992519



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Certificate No. : 7086
ISO 9001, ISO 14001