



# ISHAN DYES & CHEMICALS LTD.

22<sup>nd</sup> May 2024

To  
The Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai - 400 001

Ref: **ISHAN DYES AND CHEMICALS LIMITED** BSE SCRIP CODE: **531109**  
SYMBOL: **ISHANCH**

Sub: **INTIMATION OF UPCOMING BOARD MEETING FOR CONSIDERATION OF AUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY FOR THE FOURTH QUARTER AND THE FINANCIAL YEAR ENDED 31ST MARCH 2024, AND OTHER MATTERS.**

Dear Sir,

Pursuant to Regulation 29(1), Regulation 33 and other applicable Regulations, if any, of the SEBI (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 **Thursday, 30<sup>th</sup> May 2024** to consider and approve, inter alia, the following matters:

1. Audited Standalone Financial Results of the Company for the Fourth Quarter and the Financial Year ended 31st March 2024.
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 March 27, 2024 to BSE Limited by the Company and shall remain closed till 48 hours after the declaration of Audited Standalone Financial Results of the Company for the Fourth Quarter and the Financial Year ended 31st March 2024 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

**For and on behalf of**  
**ISHAN DYES AND CHEMICALS LIMITED**

**Shrinal P Patel**  
**Whole-Time Director**  
**DIN - 02992519**

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