

ISHAN DYES & CHEMICALS LTD.



04th September, 2021

To
Department of Corporate Services
BSE Limited
Phiroze Jeejee Bhoy Tower,
Fort, Mumbai - 400001

Ref: ISHAN DYES & CHEMICALS LIMITED

SCRIP CODE: 531109

Sub.: INTIMATION OF BOARD MEETING DATED 07TH SEPTEMBER, 2021.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 07th September, 2021** to consider, approve and take on records the Fresh Valuation Report obtained from the Registered Valuer after considering various methodologies in the matter of preferential issue of 50,00,000 (Fifty Lakh) Convertible Equity Warrants to the Promoters and Non-Promoters of the Company at a price of INR 61/- per Warrant in terms of the email dated 3rd September 2021 received from BSE Limited.

It can be noted that the necessary compliances in terms of Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 were already made by the Company in its Board meeting held on 01st July, 2021.

You are requested to kindly display the same on the Notice Board of the Stock Exchange.

Thanking you

Yours Faithfully,

For Ishan Dyes & Chemicals Ltd

Shrinal P. Patel
Whole-Time Director
DIN - 02992519



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D-U-X-S* Number 65-045-0091



Certificate No. 7086-Q15 & E15-001
ISO 9001, ISO 14001