



# INDSIL HYDRO POWER AND MANGANESE LIMITED

Regd. Office :  
"Indsil House"  
T.V. Samy Road (West)  
R.S. Puram,  
Coimbatore-641 002.  
Phone : (+91/0) (422) 4522922,  
Fax : (+91/0) (422) 4522925  
e-mail : [indsilho@indsil.com](mailto:indsilho@indsil.com)  
website: [www.indsil.com](http://www.indsil.com)  
CIN : L27101TZ1990PLC002849

16<sup>th</sup> October, 2015

**The Bombay Stock Exchange Ltd.**  
Dept. of Corporate Services - Listing  
Rotunda Building  
B.S. Marg, Fort  
MUMBAI 400 001

Sub: Notice & Closing of Trading Window  
Ref : Scrip Code 522165

Notice is hereby given in compliance with requirement of Clause 41 of the Listing Agreement that a meeting of the Board of Directors of the Company is scheduled to be held on Monday the 2<sup>nd</sup> November, 2015 at 10.15 A M at the Registered Office of the Company at "Indsil House" T V Samy Road (West), R S Puram, Coimbatore 641002 to consider among other things the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> September, 2015.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading under the SEBI (Prohibition of Insider Trading] Regulations, 2015, the Trading Window for dealing in the Shares of the Company for the Insiders (as defined in the code) shall remain closed from 22<sup>nd</sup> October, 2015 to 4<sup>th</sup> November (Both days inclusive).

Thanking you

Yours Truly

**For Indsil Hydro Power and Manganese Limited**

**S Mahadevan**  
**Company Secretary & Compliance Officer**