



INDSIL HYDRO POWER AND MANGANESE LIMITED

Regd. Office :
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T.V. Samy Road (West)
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Coimbatore-641 002.
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CIN : L27101TZ1990PLC002849

25th January, 2016

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 SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, The Bombay Stock Exchange Ltd is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Monday the 8th February, 2016 at 10.15 A.M. at the Registered Office of the Company at "Indsil House" T V Samy Road (West), R S Puram, Coimbatore 641 002 to consider among other things, the Unaudited Financial Results of the Company for the quarter ended 31st December, 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 27th January, 2016 to 10th February, 2016 (Both days inclusive).

Thanking you

Yours Truly

For Indsil Hydro Power and Manganese Limited

S Mahadevan

Company Secretary & Compliance Officer