



# 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, 23  
Fax : (+91/0) (422) 4522925  
e-mail : [indsilho@indsil.com](mailto:indsilho@indsil.com)  
website : [www.indsil.com](http://www.indsil.com)  
CIN : L27101TZ1990PLC002849

7<sup>th</sup> November, 2017

**BSE Limited**  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai - 400 001**

Dear Sir,

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

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In continuation to our earlier Notice intimating the holding of the meeting of the Board of Directors on **Monday, the 13<sup>th</sup> November, 2017 at 10.15 A.M.** we wish to inform that **in addition to the subjects mentioned earlier**, the Board of Directors of the Company propose to consider, amongst other things, the following:

1. Consider obtaining the approval of the members for issue of securities of the company through Qualified Institutional Placement at the ensuing Annual General Meeting.

Further, as intimated earlier, and 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 Monday, the 6<sup>th</sup> November, 2017 to Wednesday, the 15<sup>th</sup> November, 2017 (Both days inclusive).

Thanking you,

Yours Truly,  
**For Indsil Hydro Power and Manganese Limited**

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



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CIN : L27101TZ1990PLC002849

3<sup>rd</sup> November, 2017

**BSE Limited**

25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai - 400 001**

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

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Notice is hereby given in compliance with requirement of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 13<sup>th</sup> November, 2017 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 and approve, amongst other things, the following:

1. Unaudited financial results of the Company for the quarter ended 30<sup>th</sup> September, 2017.
2. Notice of 27<sup>th</sup> Annual General Meeting, remote e-voting information and book closure.
3. Directors' Report and other matters concerning annexures to the 27<sup>th</sup> Annual Report.
4. Taking note of appointment and Resignation of Directors of the Company.

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 Monday, the 6<sup>th</sup> November, 2017 to Wednesday, the 15<sup>th</sup> November, 2017 (Both days inclusive).

Thanking you,

Yours Truly,

**For Indsil Hydro Power and Manganese Limited**

**S Mahadevan**

**Company Secretary & Compliance Officer**

**Unit - I :** Plant No. VI - 679, Pallatheri, Elapully, Palakkad, Kerala - 678 007. Ph. : (+91/0) (491) 2583501, 502, 503  
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**Unit II :** Factory : Marakamudidam Mandal, Garbham - 535 102. Phone : 08952 - 288555