



# 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

11<sup>th</sup> January, 2018

To

**BSE Limited**

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

**Sub: Notice of Board Meeting & Closing of Trading Window**  
**Ref : Scrip Code - BSE: INDSILHYD (522165)**

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 19<sup>th</sup> January, 2018 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:

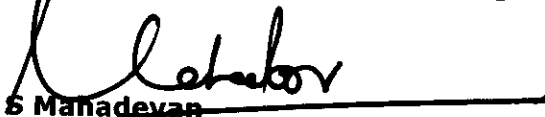
- i. Raising of funds through issue of Optionally Convertible Debentures (OCD) through preferential issue under Chapter VII of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009.
- ii. Notice of Postal Ballot for obtaining the approval of the members for the preferential issue.

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 **Friday, the 12<sup>th</sup> January, 2018 to Monday, the 22<sup>nd</sup> January, 2018 (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