



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
website : www.indsil.com
CIN : L27101TZ1990PLC002849

19th May 2018

BSE Limited

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

Dear Sir,

Sub: Notice of Board Meeting & Closure 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, that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday the 29th May 2018** at 11.00 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 the other things, the following:

1. The Audited Financial results of the Company for the year ended 31st March 2018.
2. Recommendation of Dividend, if any, for the financial year ended 31st March 2018.
3. Take on record the order of the National Company Law Tribunal, Chennai Bench sanctioning the Scheme of Amalgamation of M/s. Indsil Energy and Electrochemicals Private Limited with M/s.Indsil Hydro Power and Manganese Limited and consider allotment of equity shares & preference shares to the shareholders of Indsil Energy and Electrochemicals Private Limited pursuant to the Scheme of Amalgamation
4. Consider grant of options to the employees and allotment of Equity shares to INDSIL ESOS Trust in terms of INDSIL ESOS 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 **Tuesday, the 22nd May 2018** to **Thursday, the 31st May 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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