



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

30th July, 2018

BSE Limited

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

Dear Sir,

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 **Wednesday, the 8th August, 2018 at 10.30 AM** at the Registered Office of the Company at "Indsil House", T V Samy Road (West), R S Puram, Coimbatore - 641002 to consider, amongst other things, the following:

1. Approval of the unaudited financial results of the Company for the quarter ended 30th June, 2018.
2. Approval of the draft Scheme of Amalgamation of M/s Sree Mahalakshmi Smelters Private Limited, Wholly Owned Subsidiary (Transferor Company) with the Company pursuant to Section 230 to 232 and other applicable provisions, if any, of the Companies Act, 2013 subject to statutory approvals.
3. Notice of 28th Annual General Meeting, remote e-voting information and book closure.
4. Directors' Report and other matters concerning annexures to the 28th Annual Report.
5. Consider obtaining the approval of the members for issue of securities of the Company through Qualified Institutional Placement at the 28th Annual General Meeting.
6. Approval of the Indsil Hydro Power and Manganese Limited Employee Stock Option Scheme 2018 ("Indsil ESOS, 2018").
7. Winding up of the Indsil Employee Stock Option Scheme, 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 Wednesday, the 1st August, 2018 to Friday, the 10th August, 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
Fax : (+91/0) (491) 25831267 E-mail : works@indsil.com
Unit II : Factory : Marakamudidam Mandal, Garbham - 535 102. Phone : 08952 - 288555