



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

08th August, 2018

BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers ,
Dalal Street,
Mumbai-400001 .

Dear Sir,

Subject : Intimation of adjournment of Board Meeting .

Scrip Code : 522165

Due to the sudden demise of our beloved Former Chief Minister, M.Karunanidhi, the Tamilnadu Government has announced Wednesday, the 8th August, 2018 as public holiday. Therefore for want of Quorum for the Board meeting on 8th August, 2018 and having regard to the prevailing situation in the State, the said Board Meeting is adjourned to be held on **Friday, the 10th August, 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.

The Agenda of the Board Meeting shall be the same as intimated earlier.

The Results will be submitted to the Stock Exchange subsequently, as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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) is extended upto **Monday, the 13th August, 2018** and will re- open on **Tuesday, the 14th August, 2018**.

Kindly take on record.

Thanking you,
Yours truly,

For Indsil Hydro Power and Manganese Limited

S Mahadevan
Company Secretary & Compliance Officer

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