



# INDSIL HYDRO POWER AND MANGANESE LIMITED

Regd. Office :  
"Indsil House",  
T.V. Samy Road (West)  
R.S. Puram  
Coimbatore - 641 002.  
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website : [www.indsil.com](http://www.indsil.com)  
CIN : L27101TZ1990PLC002849

15<sup>th</sup> November, 2018

## **BSE LIMITED**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

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 **Monday the 26<sup>th</sup> November 2018** at the Registered Office of the Company at "Indsil House", T V Samy Road (West), R S Puram, Coimbatore – 641002 to transact the following business.

1. To consider the proposal of leasing out specified Plant & Machinery of the Company at Raipur.
2. Any other business with the permission of the chair.

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 19<sup>th</sup> November 2018** to **Wednesday, the 28<sup>th</sup> November 2018** (Both days inclusive).

This is for your information and record.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

**For Indsil Hydro Power and Manganese Limited**

**S N Varadarajan**  
**Vice Chairman**