



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

10th May 2019

BSE Limited

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

Dear Sir,

Sub: **Notice of Board Meeting**
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 **Friday the 24th May 2019** 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 the other things, the following:

1. The Audited Standalone and Consolidated Financial results along with Auditors Report of the Company for the quarter and financial year ended 31st March 2019.
2. Recommendation of Dividend, if any, on the equity shares of the Company for the financial year ended 31st March 2019.
3. Declaration of second interim dividend on 10% Cumulative Redeemable Preference shares of the Company for the financial year 2018-19.

Further in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of conduct to regulate, monitor and report trading by designated persons, and as informed earlier, the Trading Window' for dealing in the securities of the Company shall remain closed for all the designated persons from 4th April, 2019 till 48 hours after the declaration of financial Results (both days inclusive).

Kindly take the above intimation on record.

Thanking you,
Yours Truly,

For Indsil Hydro Power and Manganese Limited

S Mahadevan
Company Secretary & Compliance Officer

Unit - I : **Factory** : VI - 679, Pallatheri, Elapully, PALAKKAD - 678 007, Kerala. Phone : (+91/0) (491) 2583501, 502, 503
Fax : (+91/0) (491) 25831267 E-mail : works@indsil.com

Unit II : **Factory** : Marakamudidam Mandal, GARBHAM - 535 102, Vizianagaram, Andhrapradesh. Phone : 08952 - 288555

Unit III : **Factory** : Plot No. : 114 - 125 & 128, Sector C, Urla Industrial Area, RAIPUR - 493 221, Chhattisgarh. Phone : (91/10)(771) 4033047