



INDSIL HYDRO POWER AND MANGANESE LIMITED

Regd. Office :
"Indsil House",
T.V. Samy Road (West), R.S. P
Coimbatore - 641 002.
Phone : (+91/0) (422) 4522922
Fax : (+91/0) (422) 4522925
e-mail : indsilho@indsil.com
website : www.indsil.com
CIN : L27101TZ1990PLC0028

10th October, 2019

BSE Limited

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

Dear Sir,

Sub: **Notice of meeting of Board of Directors**

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 28th October, 2019** at the Registered Office of the Company at "Indsil House", T V Samy Road (West), R S Puram, Coimbatore - 641002 to consider the matter of extension of the period of redemption(roll-over) of 1,50,00,000 10% Cumulative Redeemable Preference Shares, subject to requisite approvals and related subjects thereof.

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 1st October 2019 till 48 hours after the declaration of financial results for the quarter and half-year ended 30th September 2019 (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.
Unit III : Factory : Plot No. : 114 - 125 & 128, Sector C, Urla Industrial Area, RAIPUR - 493 221, Chhattisgarh.