



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

1st November, 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**

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 **Monday, the 11th November, 2019** at the Registered Office of the Company at "Indsil House", T V Samy Road (West), R S Puram, Coimbatore - 641 002 to consider, amongst other things, the following:

1. Approval of the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2019.
2. The audited financial statements of the Company for the year ended 31st March, 2019 after giving effect of the amalgamation of M/s.S ree Mahalakshmi Smelters Private Limited with the Company.
3. Notice of 29th Annual General Meeting, remote e-voting information and book closure.
4. Directors' Report and other matters concerning annexures to the 29th Annual Report.
5. Consider obtaining the approval of the members for Issue of Securities of the Company through Qualified Institutional Placement at the 29th Annual General Meeting.
6. Declaration of First Interim Dividend on 10% Cumulative Redeemable Preference Shares for the financial year 2019-20.

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).

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.