



# 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](mailto:indsilho@indsil.com)  
website : [www.indsil.com](http://www.indsil.com)  
CIN : L27101TZ1990PLC002849

11<sup>th</sup> November, 2019

**BSE Limited**

25<sup>th</sup> 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 **Tuesday, the 19<sup>th</sup> 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. Notice of 29<sup>th</sup> Annual General Meeting, remote e-voting information and Book Closure.
2. Directors' Report and other matters concerning annexures to the 29<sup>th</sup> Annual Report.
3. Any other subject.

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, the Trading Window for dealing in the Securities of the Company shall remain closed for all the designated persons from Thursday, the 14<sup>th</sup> November, to Thursday 21<sup>st</sup> November, 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](mailto: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.