



# 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

## BSE Limited

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

1<sup>st</sup> February 2020

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, that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 12<sup>th</sup> February, 2020** 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 nine months ended 31<sup>st</sup> December 2019.
2. Allotment of equity shares pursuant to exercise of stock options granted under the Indsil Hydro Power and Manganese Limited Employee Stock Option Scheme, 2018 (Indsil ESOS 2018)

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 1<sup>st</sup> January, 2020 till 48 hours after the declaration of Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 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.