



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

20th July, 2020

To,
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 **Thursday, the 30th July, 2020** 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 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, 2020.
2. The Unaudited Standalone and Consolidated Financial Results along with Limited Review Report of the Company for the Quarter ended 30th June, 2020.
3. The recommendation of Dividend on 10% Cumulative Redeemable Preference Shares, if any, for the financial year ended 31st March, 2020, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

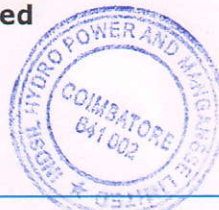
Further in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to regulate, monitor and report trading by designated persons, and as informed earlier, the Trading Window' for dealing in the securities of the Company shall remain closed for all the designated persons from 1st April, 2020 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


R Murali
Chief Financial Officer & 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.