



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

19th November, 2019

BSE Limited

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

Ref: Scrip code 522165

Dear Sirs

Sub: Annual General Meeting –Book Closure – Intimation vide Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

The 29th Annual General Meeting of the Company is scheduled to be convened on Thursday, the 26th day of December, 2019 at 10.30 A.M. at "ARDRA", Kaanchan Building, No.9, North Huzur Road, Coimbatore - 641 018.

In connection with the same the Register of Members and Share Transfer Books of the Company will remain closed from Friday 20th December, 2019 to Thursday 26th December, 2019 (Both days inclusive) for the purpose of Annual General Meeting.

This is for your kind information and record.

Thanking you,

Yours truly,

For INDSIL HYDRO POWER AND MANGANESE LIMITED

**S. MAHADEVAN
COMPANY SECRETARY & COMPLIANCE OFFICER**



CC:

National Securities Depository Limited
Central Depository Limited
Registrar and Share Transfer Agents

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.