



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

23rd November, 2020

To,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001.

Dear Sir /Madam,

Sub: Intimation of Book Closure for the 30th Annual General Meeting under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015).

Ref: Scrip Code 522165

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are pleased to inform you that the 30th Annual General Meeting (AGM) of the Company has been scheduled to be convened on Wednesday, the 16th December 2020 at 11.00 A.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") at the Registered Office of the Company.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday the 10th December 2020 to Wednesday, the 16th December 2020 (Both days inclusive) for the purpose of 30th Annual General Meeting.

Kindly take the same on record.

Thanking You,

Yours truly

For Indsil Hydro Power and Manganese Limited

P. Krishnaveni

P.Krishnaveni

Company Secretary & Compliance Officer

Encl: as Above

CC:

National Securities Depository Limited
Central Depository Limited
Registrars 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. Phone : 08952 - 288555

Unit III : Factory : Plot No. : 114 - 125 & 128, Sector C, Urla Industrial Area, RAIPUR - 493 221, Chhattisgarh. Phone : (91/10)(771) 4033047