



# INDSIL HYDRO POWER AND MANGANESE LIMITED

Regd. Office :  
"Indsil House",  
T.V. Samy Road (West), R.S. Puram  
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website : [www.indsil.com](http://www.indsil.com)  
CIN : L27101TZ1990PLC002849

24<sup>th</sup> December 2021

To

**BSE Limited**

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

**Scrip Code: 522165**

Dear Sir,

**Sub: Notice of meeting of Board of Directors**

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, 29<sup>th</sup> December 2021** to inter-alia consider and declare an Interim Dividend on 10% Cumulative Redeemable Preference Shares for the financial year 2021-22.

A copy of this Notice is also being posted on the website of the Company.

Thanking you,  
Yours truly,

**For Indsil Hydro Power and Manganese Limited**

  
**Vinod Narsiman**  
**Managing Director**  
**DIN: 00035746**