



INDSIL HYDRO POWER AND MANGANESE LIMITED

Regd. Office :
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CIN : L27101TZ1990PLC002849

April 01, 2022

To

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code : 522165

Dear Sir/Madam,

Sub: Intimation of Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Declaration of Second Interim Dividend

We wish to inform you that the Board of Directors of the Company at their meeting held on April 1, 2022, had declared a Second interim dividend of Rs. 0.20 per share (2%) on 10% Cumulative Redeemable Preference Shares of Rs.10/- each for the financial year 2021-22 to those shareholders whose name appears on the Register of Members maintained by the Company/ List of Beneficial Owners as received from the depositories as on April 1, 2022. The Second Interim Dividend declared will be paid within 30 days.

The Board meeting commenced at 01.00 PM and concluded at 02.00 PM.

The above information will be made available on the Company's website www.indsil.com.

Kindly take the above on record.

Thanking you

Yours truly

For INDSIL HYDRO POWER AND MANGANESE LIMITED

Rajkumari R
Company Secretary & Compliance Officer

