



INDSIL HYDRO POWER AND MANGANESE LIMITED

Regd. Office :
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CIN : L27101TZ1990PLC002849

May 04, 2022

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

BSE Scrip Code: 522165

Dear Sir / Madam

Subject: Notice of Meeting of Board of Directors

Notice is hereby given that Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 26, 2022**, inter-alia to consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2022.

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 April 01, 2022 till May 28, 2022 (i.e., 48 hours after the declaration of Financial Results for the quarter and year ended March 31, 2022) (both days inclusive).

We request you to take the above on record.

Thanking You,
Yours truly

For **INDSIL HYDRO POWER AND MANGANESE LIMITED**

Rajkumari R
Company Secretary & Compliance Officer

