



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
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e-mail : indsilho@indsil.com
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CIN : L27101TZ1990PLC002849

27th January, 2017

The Bombay Stock Exchange Ltd.

Dept. of Corporate Services - Listing
Rotunda Building
B.S. Marg, Fort
MUMBAI 400 001

PH-022-22721233 - 22721234

Sub: Notice & Closing of Trading Window

Ref : Scrip Code 522165

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Notice is hereby given in compliance with requirement of Regulation 29 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 9th February, 2017 at 10.30 A.M.** at the Registered Office of the Company at "Indsil House", T V Samy Road (West), R S Puram, Coimbatore 641002 to consider, amongst other things the unaudited financial results of the Company for the quarter ended 31st December, 2016.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Shares of the Company for the Insiders (as defined in the code) shall remain closed from Monday, the 30th January, 2017 to Monday, the 13th February, 2017 (Both days inclusive).

Thanking you,

Yours Truly,

For Indsil Hydro Power and Manganese Limited

S Mahadevan

Company Secretary & Compliance Officer