



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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CIN : L27101TZ1990PLC002849

2nd June, 2017

The Bombay Stock Exchange Ltd.
Dept. of Corporate Services - Listing
Rotunda Building
B.S. Marg, Fort
MUMBAI 400-001

Dear Sir,

Sub: **Notice of Board Meeting & Closure of Trading Window**
Ref : **Scrip Code 522165**

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Notice is hereby given in compliance with requirement of Regulation 29 & 30 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 **Friday, the 16th June, 2017** at 10.00 A.M. at the Registered Office of the Company at "Indsil House", T V Samy Road (West), R S Puram, Coimbatore 641002 to consider and approve the following:

1. Approval of the draft Scheme of Amalgamation pursuant to Section 230 to 232 and other applicable provisions of the Companies Act, 2013 for the merger of M/s. Indsil Energy and Electrochemicals Private Limited with the Company subject to statutory approvals.
2. Recommend the appointment of Statutory Auditor of the Company.

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 **Tuesday, the 6th June, 2017** to **Monday, the 19th June, 2017** (Both days inclusive).

Thanking you,

Yours Truly,
For Indsil Hydro Power and Manganese Limited

S Mahadevan
Company Secretary & Compliance Officer