



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
Fax : (+91/0) (422) 4522925
e-mail : indsilho@indsil.com
website: www.indsil.com
CIN : L27101TZ1990PLC002849

3rd August, 2015

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

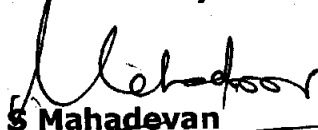
Sub: Notice & Closing of Trading Window
Ref : Scrip Code 522165

Notice is hereby given in compliance with requirement of Clause 41 of the Listing Agreement that a meeting of the Board of Directors of the Company is scheduled to be held on Monday the 17th August, 2015 at 10.15 A M at the Registered Office of the Company at "Indsil House" T V Samy Road (West), R S Puram, Coimbatore 641002 to consider among other things the audited financial results of the Company and to consider/recommend dividend, if any, for the year ended 30th June 2015.

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 4th August, 2015 to 19th August, 2015 (Both days inclusive).

Thanking you

Yours Truly
For Indsil Hydro Power and Manganese Limited



S Mahadevan
Company Secretary & Compliance Officer