



# INDSIL HYDRO POWER AND MANGANESE LIMITED

Regd. Office :  
"Indsil House"  
T.V. Samy Road (West)  
R.S. Puram,  
Coimbatore-641 002.  
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website: [www.indsil.com](http://www.indsil.com)  
CIN : L27101TZ1990PLC002849

12<sup>th</sup> May, 2016

**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**

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Notice is hereby given in compliance with requirement of Regulation 29 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 26<sup>th</sup> May, 2016** 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 audited financial results of the Company and to consider/recommend dividend, if any, for the year ended 31<sup>st</sup> March, 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 Friday, the 13<sup>th</sup> May, 2016 to Monday, the 30<sup>th</sup> May, 2016 (Both days inclusive).

Thanking you,

Yours Truly,  
**For Indsil Hydro Power and Manganese Limited**

**S Mahadevan**  
**Company Secretary & Compliance Officer**