



INDSIL HYDRO POWER AND MANGANESE LIMITED

Regd. Office :
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CIN : L27101TZ1990PLC002849

25th June, 2020

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

Dear Sir,

Sub: **Intimation of cancellation of Board Meeting scheduled to be held on June 29, 2020.**

Ref: **Scrip Code 522165**

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This has reference to our letter dated 20th June, 2020, regarding intimation of the date of the Board Meeting of the Company which was scheduled to be held on Monday, the 29th June, 2020 inter alia, to consider and approve Audited Financial Results of the Company for the quarter and year ended on March 31, 2020. The said Board Meeting stands cancelled.

Further we submit that the Company shall avail the relaxation granted by Securities and Exchange Board of India vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020 with respect to "Further extension of time for submission of Financial Results for the quarter / half year / financial year ending 31st March, 2020 due to the continuing impact of the Covid -19 pandemic."

The closure of the trading window as intimated to the Stock Exchange earlier will continue till the declaration of Financial Results of the Company for the quarter and year ended March 31, 2020.

The Company will inform the Stock Exchange the next date of Board Meeting in due course of time.

Kindly take the above intimation on record.

Thanking you,
Yours truly,

For Indsil Hydro Power and Manganese Limited


VINOD NARSIMAN
Managing Director
Din: 00035746



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Unit II : **Factory** : Marakamudidam Mandal, GARBHAM - 535 102, Vizianagaram, Andhrapradesh.

Unit III : **Factory** : Plot No. : 114 - 125 & 128, Sector C, Urla Industrial Area, RAIPUR - 493 221, Chhattisgarh.