



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

30th January, 2021

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir,

Sub: **Notice of meeting of Board of Directors**
Ref: **Scrip Code 522165**

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, that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 10th February, 2021** at the Registered Office of the Company at "Indsil House", T V Samy Road (West), R S Puram, Coimbatore - 641 002 to inter-alia,

- To consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December 2020.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to regulate, monitor and report trading by designated persons, and as informed earlier, the Trading Window for dealing in the Securities of the Company shall remain closed for all the designated persons from 1st January, 2021 till 48 hours after the declaration of Financial Results for the quarter and nine months ended 31st December, 2020 (both days inclusive).

This is for your information and records.

Thanking you,
Yours truly,

For Indsil Hydro Power and Manganese Limited

P. Krishnaveni

P.Krishnaveni
Company Secretary & Compliance Officer



Unit - I : **Factory** : VI - 679, Pallatheri, Elapully, PALAKKAD - 678 007, Kerala. Phone : (+91/0) (491) 2583501, 502, 503
Fax : (+91/0) (491) 25831267 E-mail : works@indsil.com

Unit II : **Factory** : Marakamudidam Mandal, GARBHAM - 535 102, Vizianagaram, Andhrapradesh. Phone : 08952 - 288555

Unit III : **Factory** : Plot No. : 114 - 125 & 128, Sector C, Urla Industrial Area, RAIPUR - 493 221, Chhattisgarh. Phone : (91/10)(771) 4033047