



# 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](mailto:indsilho@indsil.com)  
website : [www.indsil.com](http://www.indsil.com)  
CIN : L27101TZ1990PLC002849

29<sup>th</sup> July, 2021

To,  
**BSE Limited**  
25<sup>th</sup> Floor, 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, a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 12<sup>th</sup> August, 2021** at the Registered Office of the Company at "Indsil House", T V Samy Road (West), R S Puram, Coimbatore - 641 002 to consider, amongst other things, the following:

1. Approval of the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2021.
2. Notice of 31<sup>st</sup> Annual General Meeting, remote e-voting information and Book Closure.
3. Directors' Report and other matters concerning annexures to the 31<sup>st</sup> Annual Report.

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 1<sup>st</sup> July, 2021 till 48 hours after the declaration of Financial Results for the quarter ended 30<sup>th</sup> June, 2021 (both days inclusive).

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](mailto: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