



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
CIN : L27101TZ1990PLC002849

12th October 2021

To

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001.

Scrip Code: 522165

Dear Sir,

Sub: Notice of meeting of Board of Directors

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 **Thursday, 11th November 2021** to inter-alia consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September 2021.

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 October 2021 till 13th November 2021 (i.e., till 48 hours after the declaration of Financial Results for the quarter and half-year ended 30th September 2021) (both days inclusive).

A copy of this Notice is also being posted on the website of the Company.

Thanking you,
Yours truly,

For Indsil Hydro Power and Manganese Limited


Murali R.
Compliance Officer