



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
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CIN : L27101TZ1990PLC002849

29th December 2021

To

BSE Limited

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

Scrip Code : 522165

Dear Sir/Madam,

Sub: Intimation of outcome of meeting of Board of Directors of the Company held on 29th December 2021 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Declaration of Interim Dividend

This is to inform that at the Board of Directors of the Company at their meeting held on 29th December, 2021, had declared an interim dividend of Rs. 0.20 per share (2%) on 10% Cumulative Redeemable Preference Shares of Rs.10/- each for the Financial year 2021-22 to those shareholders whose name appears on the Register of Members maintained by the Company/ List of Beneficial Owners as received from the depositories as on 29th December 2021. The Interim Dividend declared will be paid within 30 days.

The Board meeting commenced at 11.30 AM and concluded at 01.00 PM.

The above information will be made available on the Company's website www.indsil.com.

Kindly take the above on record.

Thanking you
Yours Truly

For Indsil Hydro Power and Manganese Limited


Vinod Narsiman
Managing Director
DIN:00035746

