



# INDSIL HYDRO POWER AND MANGANESE LIMITED

Regd. Office :  
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CIN : L27101TZ1990PLC002849

January 27, 2022

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

BSE Scrip Code: 522165

Dear Sir / Madam

**Subject: Notice of Meeting of Board of Directors**

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Notice is hereby given that Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, February 07, 2022**, inter-alia to consider, approve and take on record the Un-audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 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 January 01, 2022 till February 09, 2022 (i.e., 48 hours after the declaration of Financial Results for the quarter and nine months ended December 31, 2021) (both days inclusive).

We request you to take the above on record.

Thanking You,  
Yours truly

**For INDSIL HYDRO POWER AND MANGANESE LIMITED**

**Rajkumari R**  
**Company Secretary & Compliance Officer**