



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

August 02, 2022

To
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 522165

Dear Sir/Madam,
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 **Friday, 19th August 2022** to consider the matter of extension of the period of redemption (roll-over) of the Cumulative Redeemable Preference Shares, subject to requisite approvals and related subjects thereof.

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

We request you to take the above on record.

Thanking You,
Yours truly

For INDSIL HYDRO POWER AND MANGANESE LIMITED

Vinod Narsiman
Managing Director
DIN: 00035746