



# INDSIL HYDRO POWER AND MANGANESE LIMITED

Regd. Office :  
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CIN : L27101TZ1990PLC002849

March 26, 2024

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

BSE Scrip Code : 522165

Dear Sir / Madam

**Sub: Intimation of Closure of Trading Window**

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Notice is hereby given that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to regulate, monitor and report trading by Designated Persons, the Trading Window for trading in the equity shares of the Company will be closed from 1<sup>st</sup> April 2024 till 48 hours from the date of declaration of Audited Financial Results for the quarter and year ending 31<sup>st</sup> March 2024 (both days inclusive).

The date of meeting of the Board to approve the Audited Financial Results for the quarter and year ending 31<sup>st</sup> March 2024 will be informed in due course.

Accordingly, all the Designated Persons and their immediate relatives are advised not to trade in the Securities of the Company during the aforesaid period of Closure of Trading Window.

We request you to kindly take the above on record.

Thanking you,  
Yours truly

**For INDSIL HYDRO POWER AND MANGANESE LIMITED**

**KALIDOSS U**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**