



INDSIL HYDRO POWER AND MANGANESE LIMITED

Regd. Office :
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CIN : L27101TZ1990PLC002849

January 31, 2024

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

Notice is hereby given in compliance with requirement of Regulation 29(1) 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, February 08, 2024**, to inter-alia, consider the following:

- Approve the unaudited financial results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2023.
- Declaration of Third Interim Dividend on 8% Cumulative Redeemable Preference Shares for the financial year 2023-24.

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 1, 2024 till February 10, 2024 (i.e., 48 hours after the declaration of Financial Results for the quarter and nine months ended December 31, 2023) (both days inclusive).

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

KALIDOSS U
COMPANY SECRETARY & COMPLIANCE OFFICER

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