



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
Fax : (+91/0) (422) 4522925
e-mail : indsilho@indsil.com
website : www.indsil.com
CIN : L27101TZ1990PLC002849

June 25, 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

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 1st July 2024 till 48 hours from the date of declaration of Unaudited Financial Results for the quarter ending 30th June 2024 (both days inclusive).

The date of meeting of the Board to approve the Unaudited Financial Results for the quarter ending 30th June 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