



22<sup>nd</sup> January, 2025

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| The Listing Department<br>National Stock Exchange of India Ltd.<br>Exchange Plaza<br>Plot No.C/1, G. Block<br>Bandra-Kurla Complex<br>Bandra (E)<br>Mumbai-400051<br><b>Stock Symbol &amp; Series : IMFA, EQ</b> | The Deputy General Manager<br>(Corporate Services)<br>BSE Limited<br>Floor 25, P.J. Towers<br>Dalal Street , Fort<br>Mumbai-400001<br><b>Stock Code : 533047</b> |
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**Sub: Board Meeting / Intimation of record date for 2<sup>nd</sup> Interim Dividend.**

Dear Sir,

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, the 29<sup>th</sup> January 2025 to consider and take on record, inter-alia, the unaudited financial results (Standalone & Consolidated) of the Company for the quarter and nine month ended 31<sup>st</sup> December, 2024 and 2<sup>nd</sup> interim dividend, if any.

In the event of the 2<sup>nd</sup> Interim dividend is declared by the Board of Directors, the record date for the same pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be 05<sup>th</sup> February 2025.

The trading window has already been closed with effect from 1<sup>st</sup> January, 2025 pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 for all the Directors, Key Managerial Persons, Designated Persons and the Connected Persons covered under the said regulations and shall remain closed till 31<sup>st</sup> January, 2025 for the purpose of declaration of unaudited financial results and 2<sup>nd</sup> interim dividend.

This may kindly be taken on record.

Thanking you,

Yours faithfully,  
For INDIAN METALS & FERRO ALLOYS LIMITED

  
(PREM KHANDELWAL)  
CFO & COMPANY SECRETARY  
Membership No: F3526