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28<sup>th</sup> January, 2019

The Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza  
Plot No.C/1, G. Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai-400051  
**Stock Symbol & Series : IMFA, EQ**

The Deputy General Manager  
(Corporate Services)  
BSE Limited  
Floor 25, P.J. Towers  
Dalal Street , Fort  
Mumbai-400001  
**Stock Code : 533047**

**Sub: Board Meeting**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, the 12<sup>th</sup> February 2019 at New Delhi, to consider and take on record, inter-alia, the unaudited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2018.

Further, please note that the trading window for dealing in equity shares of the Company shall remain closed for all directors, key managerial persons, designated persons and the connected persons with effect from 5<sup>th</sup> February 2019 to 14<sup>th</sup> February 2019 (both days inclusive) for the purpose of declaration of unaudited financial results.

This may kindly be taken on record.

Thanking you,

Yours faithfully,  
For INDIAN METALS & FERRO ALLOYS LIMITED

  
(PREM KHANDELWAL)  
CFO & COMPANY SECRETARY