

IMFA Building Bhubaneswar - 751010 Odisha, India

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The Listing DepartmentThe Deputy General ManagerNational Stock Exchange of India Ltd.(Corporate Services)Exchange PlazaBSE LimitedPlot No.C/1, G. BlockFloor 25, P.J. TowersBandra-Kurla ComplexDalal Street , FortBandra (E)Mumbai-400001Stock Symbol & Series : IMFA, EQStock Code : 533047

## Sub: Board Meeting

Dear Sir,

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Monday, the 30<sup>th</sup> January 2023 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, 2022.

The trading window has already been closed with effect from 1<sup>st</sup> January, 2023 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 1<sup>st</sup> February, 2023 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 Membership No: F3526 18<sup>th</sup> January, 2023