



IMFA Building
Bhubaneswar -751010
Odisha, India

23rd November 2021

Corporate Identity No.
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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
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Sub: Board Meeting

Dear Sir,

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 26th November 2021, inter alia, to consider the proposal for issue of bonus shares.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in securities of the Company will remain closed for all the Directors, Key Managerial Persons, Designated Persons and the Connected Persons covered under the said regulations from 23rd November 2021 to 28th November 2021 (both the days inclusive) for the purpose of issue of Bonus shares. The record date for the Bonus Issue will be communicated in due course.

This may kindly be taken on record.

Thanking you,

Yours faithfully,
For INDIAN METALS & FERRO ALLOYS LIMITED


(PREM KHANDELWAL)
CFO & COMPANY SECRETARY