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14th June, 2019

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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: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 10th July 2019 to 17th July 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend and Annual General Meeting.

| Symbol/ Security Code | Type of security | Book Closure (both days inclusive) | Record Date | Purpose |
|----------------------------|---------------------|--|----------------|---|
| BSE : 533047 NSE : IMFA | Equity | From 10 th July 2019 to 17 th July 2019 | — | Payment of Dividend and Annual General Meeting (AGM) |

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Kindly note that the 57th AGM of the Company is scheduled on 17th July 2019.

Thanking you,

Yours faithfully
For INDIAN METALS & FERRO ALLOYS LTD


(PREM KHANDELWAL)
CFO & COMPANY SECRETARY