



IMFA Building
Bhubaneswar -751010
Odisha, India

Corporate Identity No.
L27101OR1961PLC000428

TEL +91 674 2611000
+91 674 2580100
FAX +91 674 2580020
+91 674 2580145

mail@imfa.in

www.imfa.in

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 Dy.General Manager (Corporate Services) BSE Ltd. Floor 25, P.J. Towers Dalal Street Fort Mumbai-400001 Stock Code : 533047
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Date 15th July 2020

Sub: Notice regarding postponement and rescheduling of the Board Meeting

Dear Sir/ Madam,

Please refer to our letter dated 22nd June 2020 intimating the date of the Board Meeting to be held on 18th July, 2020, inter alia, to consider and approve Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended on 31st March, 2020 and Unaudited Financial Results (Standalone & Consolidated) for the Quarter ended 30th June 2020. However due to COVID-19 restrictions the audit couldn't be completed as yet and hence the Board Meeting is now postponed and re-scheduled to be held on 27th July, 2020.

The trading window has already been closed with effect from 1st April 2020 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 29th July 2020 for the purpose of declaration of Audited and Unaudited Financial Results.

Kindly consider this as an intimation in terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and take the same on your records.

Yours faithfully,
For Indian Metals & Ferro Alloys Limited

(Prem Khandelwal)
CFO & Company Secretary

Note:

- 1) Due to the outbreak of CoVID-19 virus and restriction in free movement, this document has been submitted to the stock exchange with "digital Signature"
2. (a) Name of the person submitting the filing – Mr Smruti Ranjan Ray(b)
Contact No. of (a) – +(91) - 9937299600