



27th June, 2023

IMFA Building
Bhubaneswar -751010
Odisha, India

Corporate Identity No.
L27101OR1961PLC000428

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

Dear Sir,

Sub : Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the General Circulars issued by the Ministry of Corporate Affairs from time to time, we enclose herewith copies of the Notice published in newspapers (Business Standard all editions and Pragativadi, Odisha) on 27th June, 2023 informing that the 61st Annual General Meeting (AGM) of the Company will be held on Wednesday, 26th July, 2023 at 11.00 A.M. (IST) through Video Conferencing / Other Audio Visual Means.

The above information is also available on the website of the Company at www.imfa.in.

This may kindly be taken on record.

Thanking you

Yours faithfully
For INDIAN METALS & FERRO ALLOYS LTD

(PREM KHANDELWAL)
CFO & COMPANY SECRETARY
Membership No: F3526

Encl: As above.

