

15<sup>th</sup> June, 2023

IMFA Building  
Bhubaneswar -751010  
Odisha, India

Corporate Identity No.  
L27101OR1961PLC000428

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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**

**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 24<sup>th</sup> July 2023 to 26<sup>th</sup> July 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of final dividend and Annual General Meeting.

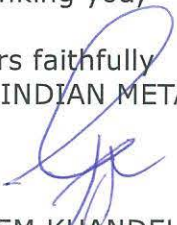
Symbol/ Security Code	Type of security	Book Closure (both days inclusive)	Record Date	Purpose
BSE : 533047 NSE : IMFA	Equity	From 24 <sup>th</sup> July 2023 to 26 <sup>th</sup> July 2023	—	Payment of Final Dividend and Annual General Meeting (AGM)

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

Kindly note that the 61<sup>st</sup> AGM of the Company is scheduled on 26<sup>th</sup> July 2023.

Thanking you,

Yours faithfully  
For INDIAN METALS & FERRO ALLOYS LTD

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