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17th October, 2022

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/Intimation of record date for Interim Dividend

Dear Sir,

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Thursday, the 27th October 2022 to consider and take on record, inter-alia, the unaudited financial results (Standalone & Consolidated) of the Company for the quarter and half year ended 30th September, 2022 and interim dividend, if any.

In the event of the Interim dividend is declared by the Board of Directors, the record date for the same pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be 2nd November 2022.

The trading window has already been closed with effect from 1st October, 2022 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 October, 2022 for the purpose of declaration of unaudited financial results and interim dividend.

This may kindly be taken on record.

Thanking you,

Yours faithfully,
For INDIAN METALS & FERRO ALLOYS LIMITED

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