



1st June, 2021

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

Sub: Board Meeting

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, the 9th June 2021 through video conferencing/other audio visual means to (1) consider, approve and take on record, inter-alia, the audited financial results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March 2021 and (2) consider recommendation of final dividend on the equity share capital for the financial year ended 31st March 2021.

The trading window has already been closed with effect from 1st April, 2021 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 11th June 2021.

This may kindly be taken on record.

Thanking you,

Yours faithfully,
For INDIAN METALS & FERRO ALLOYS LIMITED

(PREM KHANDELWAL)
CFO & COMPANY SECRETARY