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11 May, 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 <b>Stock Symbol &amp; Series : IMFA, EQ</b>	The Deputy General Manager (Corporate Services) BSE Limited Floor 25, P.J. Towers Dalal Street , Fort Mumbai-400001 <b>Stock Code : 533047</b>
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### 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 Tuesday, the 24<sup>th</sup> May 2022 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 31<sup>st</sup> March 2022 and (2) consider recommendation of final dividend on the equity share capital for the financial year ended 31<sup>st</sup> March 2022.

The trading window has already been closed with effect from 1<sup>st</sup> April 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 26<sup>th</sup> May 2022.

This may kindly be taken on record.

Thanking you,

Yours faithfully,  
For INDIAN METALS & FERRO ALLOYS LIMITED

  
(PREM KHANDELWAL)  
CFO & COMPANY SECRETARY