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2nd February, 2021

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

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, the 9th February 2021 through video conferencing/other audio visual means to (1) consider, approve and take on record, inter-alia, the unaudited financial results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December 2020 and (2) consider and approve the declaration of interim dividend on the equity share capital of the Company.

The trading window has already been closed with effect from 1st January, 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 February 2021 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