



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

16th October, 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
--	--

Sub: Board Meeting

Dear Sir,

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, the 26th October 2021 to (1) consider, approve and take on record, inter-alia, the unaudited financial results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2021 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 October 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 28th October 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