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7<sup>th</sup> February, 2017

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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**Re: Outcome of the meeting of the Board of Directors held on 7<sup>th</sup> February, 2017**

Dear Sir,

The Board of Directors of the Company at their meeting held on 7<sup>th</sup> February 2017, inter-alia, have transacted the following:

1. Approved the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2016 (copy enclosed).
2. Declared an interim dividend of Rs 10/- per share and fixed 15<sup>th</sup> February 2017 as the Record Date for the purpose of determining the eligibility of shareholders to receive interim dividend. Payment of dividend/despatch of dividend warrants will be completed within 30 days of declaration of interim dividend.

Thanking you,

Yours faithfully  
For INDIAN METALS & FERRO ALLOYS LIMITED

  
(PREM KHANDELWAL)  
CFO & COMPANY SECRETARY