

IMFA Building Bhubaneswar -751010 Odisha, India

Corporate Identity No. L271010R1961PLC000428

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8<sup>rd</sup> October, 2018

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 23<sup>rd</sup> October 2018 at New Delhi, to consider and take on record, inter-alia, the unaudited financial results of the Company for the quarter and half-year ended 30<sup>th</sup> September, 2018.

Further, please note that the trading window for dealing in equity shares of the Company shall remain closed for all directors, key managerial persons, designated persons and the connected persons with effect from 16<sup>th</sup> October 2018 to 25<sup>th</sup> October 2018 (both days inclusive) for the purpose of declaration of unaudited financial results.

This may kindly be taken on record.

Thanking you,

Yours faithfully,

For INDIAN METALS & FERRO ALLOYS LIMITED

(PREM KHANDELWAL)

CFO & COMPANY SECRETARY