



27th March, 2018

IMFA Building
Bhubaneswar -751010
Odisha, India

Corporate Identity No.
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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

Re: Revised Record Date for Interim Dividend

Dear Sir,

As advised by you, we are revising the Record Date to **3rd April 2018** instead of 2nd April 2018 for the purpose of determining the eligibility of shareholders to receive interim dividend.

Thanking you,

Yours faithfully

For INDIAN METALS & FERRO ALLOYS LIMITED


(PREM KHANDELWAL)
CFO & COMPANY SECRETARY