



IMFA Building  
Bhubaneswar -751010  
Odisha, India

21<sup>st</sup> March, 2018

Corporate Identity No.  
L27101OR1961PLC000428

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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: Outcome of the meeting of the Board of Directors held  
on 21<sup>st</sup> March 2018**

Dear Sir,

The Board of Directors of the Company at their meeting held on 21<sup>st</sup> March 2018, inter-alia, have declared an interim dividend of Rs 5/- per share and fixed 2<sup>nd</sup> April 2018 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