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5<sup>th</sup> May, 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 <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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### Sub: Board Meeting

Dear Sir,

We hereby inform you that the meeting of the Board of Directors of the Company will be held at Bhubaneswar on Monday, the 21<sup>st</sup> May 2018, inter-alia, to consider and approve the following:

- i) To take on record the audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2018; and
- ii) To consider recommendation of final dividend on the equity shares of the Company for the financial year ended 31<sup>st</sup> March, 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 14<sup>th</sup> May 2018 to 23<sup>rd</sup> May 2018 (both days inclusive) for the purpose of declaration of audited financial results and recommendation of final dividend.

This may kindly be taken on record.

Thanking you,

Yours faithfully,  
For INDIAN METALS & FERRO ALLOYS LIMITED

  
(PREM KHANDELWAL)  
CFO & COMPANY SECRETARY