



INDIAN METALS & FERRO ALLOYS LIMITED

IMFA Building
Bhubaneswar 751010
Odisha, India

TEL +91 674 3051000
+91 674 2580100
FAX +91 674 2580020
+91 674 2580145

mail@imfa.in

www.imfa.in

2nd May, 2013

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Plot No. C/1, G. Block
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051
Stock Symbol & Series: IMFA, EQ

Dear Sir,

We hereby inform you that the meeting of the Board of Directors of the Company will be held at New Delhi on 15th May, 2013, 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 31st March, 2013; and
- ii) To consider recommendation of dividend on the equity shares of the Company for the financial year ended 31st March, 2013.

This may kindly be taken on record.

Thanking you,

Yours faithfully,
For INDIAN METALS & FERRO ALLOYS LIMITED


(PREM KHANDELWAL)
CFO & COMPANY SECRETARY