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4th July, 2015

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

Sub: Board Meeting

Dear Sir,

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Thursday, the 23rd July 2015 at Bhubaneswar, to consider and take on record, inter-alia, the unaudited financial results of the Company for the quarter ended 30th June, 2015.

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 16th July 2015 to 25th July 2015 (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