



IMFA Building
Bhubaneswar -751010
Odisha, India

Corporate Identity No.
L27101OR1961PLC000428

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

mail@imfa.in

www.imfa.in

20th June, 2016

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 a meeting of the Board of Directors of the Company will be held on Friday, the 24th June 2016 at Bhubaneswar, to consider and approve for offer and issue of warrants convertible into equity shares on preferential basis to the Promoters of the Company at a price which shall not be less than the minimum price arrived at in accordance with the provisions of Chapter VII of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended from time to time.

Further please note that the trading window for dealing in equity shares of the Company shall remain closed for all directors and designated employees with effect from 20th June, 2016 to 26th June 2016 (both days inclusive).

This may kindly be taken on record.

Thanking you,

Yours faithfully,
For INDIAN METALS & FERRO ALLOYS LIMITED


(PREM KHANDELWAL)
CFO & COMPANY SECRETARY