



IMFA Building  
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5<sup>th</sup> October, 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 Tuesday, the 20<sup>th</sup> October 2015 at Bhubaneswar, to consider and take on record, inter-alia, the unaudited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 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 13<sup>th</sup> October 2015 to 22<sup>nd</sup> October 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