



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

12<sup>th</sup> July, 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**

**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 26<sup>th</sup> July 2016 at Bhubaneswar, to consider and take on record, inter-alia, the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2016.

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 19<sup>th</sup> July 2016 to 28<sup>th</sup> July 2016 (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