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18<sup>th</sup> January, 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: Notice of Board Meeting pursuant to Regulation 29 of  
SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015**

Dear Sir,

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, the 9<sup>th</sup> February 2016 at New Delhi, to consider and take on record, inter-alia, the unaudited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2015.

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 2<sup>nd</sup> February 2016 to 11<sup>th</sup> February 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