



IMFA Building  
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Odisha, India

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3<sup>rd</sup> July, 2017

The Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza  
Plot No.C/1, G. Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai-400051  
**Stock Symbol & Series : IMFA, EQ**

The Deputy General Manager  
(Corporate Services)  
BSE Limited  
Floor 25, P.J. Towers  
Dalal Street , Fort  
Mumbai-400001  
**Stock Code : 533047**

**Sub: Board Meeting**

Dear Sir,

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Monday, the 17<sup>th</sup> July 2017 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, 2017.

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 10<sup>th</sup> July 2017 to 19<sup>th</sup> July 2017 (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