



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

4th May, 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

Dear Sir,

We hereby inform you that the meeting of the Board of Directors of the Company will be held at Bhubaneswar on Thursday, the 18th May 2017, inter-alia, to consider and approve the following:

- i) To take on record the audited financial results of the Company for the quarter and year ended 31st March, 2017; and
- ii) To consider recommendation of final dividend on the equity shares of the Company for the financial year ended 31st March, 2017.

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 11th May 2017 to 20th May 2017 (both days inclusive) for the purpose of declaration of audited financial results.

This may kindly be taken on record.

Thanking you,

Yours faithfully,
For INDIAN METALS & FERRO ALLOYS LIMITED

(PREM KHANDELWAL)
CFO & COMPANY SECRETARY