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30th January, 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,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday, the 7th February 2017** 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 31st December 2016 and payment of interim dividend for the financial year 2016-17.

Pursuant to Regulation 42(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the **Record Date** for payment of interim dividend, if declared by the Board in the above meeting, shall be **15th February 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 31st January 2017 to 9th February 2017 (both days inclusive) for the purpose of declaration of unaudited financial results and interim dividend.

This may kindly be taken on record.

Thanking you,

Yours faithfully,
For INDIAN METALS & FERRO ALLOYS LIMITED


(PREM KHANDELWAL)
CFO & COMPANY SECRETARY