



7<sup>th</sup> May, 2016

IMFA Building  
Bhubaneswar - 751010  
Odisha, India

Corporate Identity No.  
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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**

Dear Sir,

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, the 17<sup>th</sup> May 2016 at Bhubaneswar, to consider and take on record, inter-alia, the audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2016.

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 10<sup>th</sup> May 2016 to 19<sup>th</sup> May 2016 (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