



IMFA Building  
Bhubaneswar -751010  
Odisha, India

11<sup>th</sup> October, 2017

Corporate Identity No.  
L27101OR1961PLC000428

TEL +91 674 3051000  
+91 674 2580100  
FAX +91 674 2580020  
+91 674 2580145

mail@imfa.in

www.imfa.in

The Listing Department National Stock Exchange of India Ltd. Exchange Plaza Plot No.C/1, G. Block Bandra-Kurla Complex Bandra (E) Mumbai-400051 <b>Stock Symbol &amp; Series : IMFA, EQ</b>	The Deputy General Manager (Corporate Services) BSE Limited Floor 25, P.J. Towers Dalal Street , Fort Mumbai-400001 <b>Stock Code : 533047</b>
--	--

**Sub: Board Meeting**

Dear Sir,

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, the 24<sup>th</sup> October 2017 at New Delhi, to consider and take on record, inter-alia, the unaudited financial results of the Company for the quarter and half-year ended 30<sup>th</sup> September, 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 17<sup>th</sup> October 2017 to 26<sup>th</sup> October 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