



IMFA Building
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4th May, 2015

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 at Bhubaneswar on 14th May, 2015, 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, 2015; and
- ii) To consider recommendation of dividend, if any, on the equity shares of the Company for the financial year ended 31st March, 2015.

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 7th May 2015 to 16th May 2015 (both days inclusive) for the purpose of declaration of audited financial results and recommendation of dividend, if any.

This may kindly be taken on record.

Thanking you,

Yours faithfully,
For INDIAN METALS & FERRO ALLOYS LIMITED


(PREM KHANDELWAL)
CFO & COMPANY SECRETARY