HIRA FERRO ALLOYS LIMITED

AN ISO 9001:2008 ISO 14001:2004 OHSAS 18001:2007 COMPANY

Regd. Office & Works : 567-B, 568 & 553-B, Urla Industrial Complex, Raipur (C.G.), India - 492 003
Ph :+91-771-4082450-51, Fax : 4082452, 2323466, E-mail : admin@hiraferro.com

Ferro Alloys Power Fly Ash Bricks Wind Energy

Ref: HFAL/Stock Ex/2012/648 Date: 26.04.2012

To

1. **The Corporate Relation Department, The Stock Exchange, Mumbai,**
   1st Floor, Rotunda Building, Dalal Street, MUMBAI – 400 001,
   Fax: 022-22722061/41/39/37 E-mail: corp.relations@bseindia.com

2. **The Madhya Pradesh Stock Exchange Limited,** Palika Plaza Phase II, 201, II Floor, M.T.H. Compound, INDORE – 452001, Fax. 0731-2432849 E mail: listing@mpseindia.in

3. **The Delhi Stock Exchange Limited**, DSE HOUSE,3/1, Asaf Ali Road, NEW DELHI-110002 Fax: 011-46470053/54 E-mail: listing@desindia.org.in info@dseindia.org.in

4. **The Madras Stock Exchange Limited,** Exchange Building, Post Box No. 183 No. 30 Second line Beach, Chennai - 600001 Fax: 044-25218206 E-mail : listing@mseindia.in

Dear Sir,

Sub: Intimation In Respect of Quarterly Financial Results and Audited Financial Results for the period ended 31st March, 2012.

The Company has decided to Publish Audited Financial Results for the year ended / quarter ended 31st March, 2012 instead of Un-audited Financial Results for the quarter ended 31st March, 2012

The Audited Financial Results shall be published within 60 days from end of the last quarter (i.e. on or before 30th May, 2012) as per Clause 41 of the Listing Agreement as amended.

The date of Board Meeting shall be intimated in due course.

This is for your kind information please.

Thanking you,

Yours faithfully,

For **HIRA FERRO ALLOYS LIMITED**

MOHIT CHANDE
COMPANY SECRETARY

HIRA FERRO ALLOYS LTD