



IMFA Building
Bhubaneswar -751010
Odisha, India

Corporate Identity No.
L271010R1961PLC000428

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31st December, 2021

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
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Sub: Notice for Closure of Trading Window pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015

Dear Sir/Madam,

This is to inform you that the "Trading Window" for trading in the securities of the Company is closed for all directors, key managerial persons, designated persons and connected persons of the Company with effect from 1st January, 2022 till the expiry of 48 hours from the declaration of the Unaudited financial results for the quarter ending 31st December, 2021.

The date of Board Meeting of the Company for review and approval of the financial results for the quarter ending 31st December, 2021 will be intimated in due course.

This may kindly be taken on record.

Yours faithfully,
For INDIAN METALS & FERRO ALLOYS LIMITED


(PREM KHANDELWAL)
CFO & COMPANY SECRETARY



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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-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: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Alteration in Memorandum and Articles of Association (MOA & AOA) of Indian Metals & Ferro Alloys Limited ("the Company")

Dear Sir / Madam,

With reference to above captioned subject, we wish to inform that the members of the Company through Postal Ballot and E- Voting, have by way of Special resolution, approved the amendment to the MOA & AOA of the Company as stated in the Postal Ballot Notice dated 26th November, 2021. A copy of revised MOA & AOA of the Company is attached herewith as Annexure - A, for your record.

The above information will also be made available on the website of the Company: www.imfa.in

You are requested to take the above information on record.

Thanking You,

Yours faithfully,
For **Indian Metals & Ferro Alloys Limited**


(Prem Khandelwal)
CFO & Company Secretary

Encl: as above