



INDIAN METALS & FERRO ALLOYS LIMITED

IMFA Building
Bhubaneswar-751010
Odisha, India

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

mail@imfa.in

www.imfa.in

Corporate ID:
L27101OR1961PLC000428

30th May, 2014

To

All Stock Exchanges

Dear Sir,

NAME OF THE COMPANY: **INDIAN METALS & FERRO ALLOYS LTD (IMFA)**

In terms of Clause 16 of the Listing Agreement, please note and take on record the Book Closure Date as outlined below under Section 91 of the Companies Act, 2013.

Type of security & paid-up value	Book-Closure		Purpose
EQUITY Rs 2597.70 Lakhs	From	To	Annual General Meeting and Dividend
	15 th July, 2014	22 nd July, 2014	
	(both days inclusive)		

Further, the dividend cheques/warrants/demand drafts will be dispatched on or before 19th August, 2014.

This may please be acknowledged.

Thanking you,

Yours faithfully,
For INDIAN METALS & FERRO ALLOYS LIMITED

(PREM KHANDELWAL)
CFO & COMPANY SECRETARY

National Stock Exchange of India Ltd.

Bandra Kurla Complex,
Bandra (East),
Mumbai 400051