



METKORE ALLOYS & INDUSTRIES LIMITED

(Formerly Known as Cronimet Alloys India Limited / GMR Ferro Alloys & Industries Limited)

MAIL/QTR4/2017-18

May 16, 2018

The Secretary
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza
Plot No.C1/G Block
5th Floor, BandraKurla
MUMBAI – 400 051
Scrip Code: Metkore

The Deputy General Manager
Department of Corporate Relations
Bombay Stock Exchange Limited
17th Floor, P J Towers
Dalal Street
MUMBAI – 400 001
Scrip Code: 532990

Dear Sir,

Sub: Intimation of Board Meeting for the 4th quarter and year ended 31.03.2018

This is to inform that the Board Meeting of the Company will be held on Wednesday on May 30, 2018 to:

1. Consider and approve the Audited Financial Results of the Company for the Financial year ended as on March 31, 2018
2. Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 read with the provision of the code of fair disclosure of the company, the trading window of the company will be closed from May 25, 2018 to June 01, 2018 (Both days inclusive).

Kindly acknowledge and take on the record of the same.

Thanking you,

Yours truly,

For Metkore Alloys & Industries Limited


Authorised Signatory

CIN No.: L27101AP2006PLC049591

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