



METKORE ALLOYS & INDUSTRIES LIMITED

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

No.MAIL:Reg42:2018-19:

August 20, 2018

The Secretary Listing Department The National Stock Exchange of India Limited Exchange Plaza Plot No.C1/G Block 5 th Floor, Bandra Kurla MUMBAI – 400 051 Scrip Code: Metkore	The Deputy General Manager Department of Corporate Relations Bombay Stock Exchange Limited 17 th Floor, P J Towers Dalal Street MUMBAI – 400 001 Scrip Code: 532990
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Dear Sir,

Sub: Intimation of Book Closure on account of 12th Annual General Meeting of the Company. Regulation 42 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from September 27, 2018 to September 29, 2018 (both days inclusive).

Symbol	Code	Type of security	Book Closure both days inclusive	Cut-off date	Purpose
METKORE	532990	Equity	From September 27, 2018 to September 29, 2018	September 22, 2018	for the purpose Annual General Meeting

The remote e-voting period will commence at 10:00 am (IST) on Wednesday September 26, 2018 and close at 5:00 pm (IST) on Friday September 28, 2018.

Please acknowledge receipt.

Thanking you
For Metkore Alloys & Industries Limited

Authorised Signatory

CIN No.: L27101AP2006PLC049591

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