



METKORE ALLOYS & INDUSTRIES LIMITED

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

MAIL/QTR3/2017-18

February 02, 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 3rdquarter ended 31.12.2017

This is to inform that the Board Meeting of the Company will be held on Wednesday on February 14, 2018 to:

1. Consider and approve the Un-Audited Financial Results of the Company for the quarter ended December 31, 2017
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 February 09, 2018 to February 15, 2018

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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