



METKORE ALLOYS & INDUSTRIES LIMITED

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

MAIL/QTR2/2018-19

October 30, 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 Board Meeting for the 2nd quarter ended 30.09.2018

This is to inform that the Board Meeting of the Company will be held on Tuesday, November 13, 2018 to

1. Consider and approve the Un-Audited Financial Results of the Company for the quarter ended September 30, 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 November 10, 2018 to November 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.: L27101AP2006PLC049691

Regd. Off.: Plot No. 18, Street No. 1, Sagar Society, Road No. 2, Banjara Hills, Hyderabad - 500 034.

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