



IMFA Building  
Bhubaneswar -751010  
Odisha, India

29<sup>th</sup> July, 2019

Corporate Identity No.  
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The Listing Department National Stock Exchange of India Ltd. Exchange Plaza Plot No.C/1, G. Block Bandra-Kurla Complex Bandra (E) Mumbai-400051 <b>Stock Symbol &amp; Series : IMFA, EQ</b>	The Deputy General Manager (Corporate Services) BSE Limited Floor 25, P.J. Towers Dalal Street , Fort Mumbai-400001 <b>Stock Code : 533047</b>
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**Sub: Board Meeting**

Dear Sir,

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, the 7<sup>th</sup> August 2019 at Bhubaneswar, to consider and take on record, inter-alia, the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June 2019.

The trading window has already been closed with effect from 1<sup>st</sup> July 2019 pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 for all the Directors, Key Managerial Persons, Designated Persons and the Connected Persons covered under the said regulations and shall remain closed till 9<sup>th</sup> August 2019 for the purpose of declaration of unaudited financial results.

This may kindly be taken on record.

Thanking you,

Yours faithfully,  
For INDIAN METALS & FERRO ALLOYS LIMITED

  
(PREM KHANDELWAL)  
CFO & COMPANY SECRETARY