

24th June 2024

IMFA Building
Bhubaneswar -751010
Odisha, India

Corporate Identity No.
L27101OR1961PLC000428

TEL +91 674 2611000
+91 674 2580100
FAX +91 674 2580020
+91 674 2580145

mail@imfa.in

www.imfa.in

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

Sub: Change in Book Closure Date.

Dear Sir / Madam,

This has reference to our earlier letter dated 23rd May 2024 vide which we had informed the Closure of the Register of Members and Share Transfer Books from 26th July 2024 to 31st July 2024 (both days inclusive) for the purpose of payment of final dividend on the equity shares of the Company for the year ended 31st March 2024 and Annual General Meeting.

The Board of Directors vide Circular Resolution dated 24th June 2024 has revised the Book Closure date as follows:

Symbol/ Security Code	Type of security	Book Closure (both days inclusive)	Record Date	Purpose
BSE : 533047 NSE : IMFA	Equity	From 23 rd July 2024 to 31 st July 2024	-	Payment of Final Dividend and Annual General Meeting (AGM)

Dividend, if declared at the AGM shall be paid to those shareholders, whose names appear in the Company's Register of Members/ Register of Beneficial Owners maintained by the Depositories viz. National Securities Depository Limited and Central Depository Services (India) Limited as at the close of business hours on Monday 22nd July 2024.

Kindly take the note of the revised Book Closure Date and disseminate on your website for the benefit of all the Shareholders.

Thanking you,

Yours faithfully,
For INDIAN METALS & FERRO ALLOYS LIMITED

(PREM KHANDELWAL)
CFO & COMPANY SECRETARY
Membership No.: F3526