

IMFA Building Bhubaneswar -751010 Odisha, India

10th January, 2020

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The Listing DepartmentThe Deputy General ManagerNational Stock Exchange of India Ltd.(Corporate Services)Exchange PlazaBSE LimitedPlot No.C/1, G. BlockFloor 25, P.J. TowersBandra-Kurla ComplexDalal Street , FortBandra (E)Mumbai-400001Mumbai-400051Stock Code : 533047

Sub: Notice for Closure of Trading Window pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015

Dear Madam/Sir,

This is to inform you that the "Trading Window" for trading in the securities of the Company is closed for all directors, key managerial persons, designated persons and connected persons of the Company with effect from 1st January, 2020 till the expiry of 48 hours from the declaration of the financial result for the quarter ended 31st December, 2019.

This may kindly be taken on record.

Yours faithfully, For INDIAN METALS & FERRO ALLOYS LIMITED

(PREM KHANDELWAL) CFO & COMPANY SECRETARY