

IMFA Building Bhubaneswar -751010 Odisha, India

Corporate Identity No. L271010R1961PLC000428

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16th June, 2018

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
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: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 11<sup>th</sup> July 2018 to 17<sup>th</sup> July 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend and Annual General Meeting.

Symbol/ Security Code	Type of security	Book Closure (both days inclusive)	Record Date	Purpose
BSE: 533047 NSE: IMFA	Equity	From 11 <sup>th</sup> July 2018 to 17 <sup>th</sup> July 2018	<u> </u>	Payment of Dividend and Annual General Meeting (AGM)

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Kindly note that the  $56^{th}$  AGM of the Company is scheduled on  $17^{th}$  July 2018.

Thanking you,

Yours faithfully

For INDIAN METALS & FERRO ALLOYS LTD

(PREM KHANDELWAL)

CFO & COMPANY SECRETARY