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24<sup>th</sup> June, 2021

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: 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 23<sup>rd</sup> July 2021 to 24<sup>th</sup> July 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of final 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 23 <sup>rd</sup> July 2021 to 24 <sup>th</sup> July 2021	—	Payment of Final 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 59<sup>th</sup> AGM of the Company is scheduled on 24<sup>th</sup> July 2021.

Thanking you,

Yours faithfully  
For INDIAN METALS & FERRO ALLOYS LTD

  
(PREM KHANDELWAL)  
CFO & COMPANY SECRETARY