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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  
**Stock Symbol & Series: IMFA, EQ**

The Dy.General Manager  
(Corporate Services)  
BSE Ltd.  
Floor 25, P.J. Towers  
Dalal Street Fort  
Mumbai-400001  
**Stock Code : 533047**  
**Sub: Board Meeting**

Date : 22<sup>nd</sup> June 2020

**Sub: Board Meeting.**

Dear Sir/ Madam

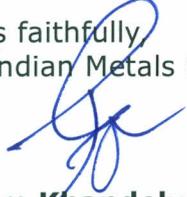
We hereby inform you that the meeting of the Board of Directors of the Company will be held on Saturday, the 18th July 2020, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020 and Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June 2020.

The trading window has already been closed with effect from 1<sup>st</sup> April, 2020 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 20<sup>th</sup> July 2020 for the purpose of declaration of Audited and Un Audited Financial Results.

Vide our letter dated 26<sup>th</sup> May 2020 we had also requested for extension of time to declare Audited Financial Results for the year ended 31<sup>st</sup> March 2020 as we were not in a position to finalize the accounts and get it audited due to outbreak of COVID-19 pandemic, which resulted in lock-down till May 2020. Also our Auditors are Delhi based and they were not in a position to travel to complete the audit.

Thanking you,

Yours faithfully,  
For Indian Metals & Ferro Alloys Limited

  
**(Prem Khandelwal)**  
CFO & Company Secretary