



Date: 05/09/2020

To,
BSE Limited
P J Towers Dalal Street,
Fort Mumbai 400 001

Dear Sir/Mam,

Subject: Intimation of Board meeting for considering unaudited Financial Result for the quarter ended 30th June 2020

Pursuant to Regulation 29 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (the said Regulations), this is to inform you that the meeting of Board of directors of the Company is scheduled to be held on Monday, 14th September 2020 at the Registered office of the company at 817, Antriksh Bhawan, K.G Marg, New Delhi -110001, interalia, to transact following items:

1. To consider & approve unaudited Financial Results (Standalone & Consolidated) for the quarter ended 30th June 2020 along with Limited Review Report thereon;

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct to regulate, monitor and report, trading by insiders, the Trading window for the dealing in securities of the company shall be closed till the 48 hours of the declaration/publication of results.

This is for your information & records.

Thanking you

Yours faithfully

For IM+ CAPITALS LIMITED



SHIKHA MEHRA CHAWLA
(COMPANY SECRETARY)