



Date: 24/01/2020

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

Dear Sir/Mam,

Subject: Notice of Board Meeting to be held on Friday, 7th February 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 Friday, 7th February 2020 at the Registered office of the company at 510, Ambadeep Building, K.G Marg, New Delhi -110001, interalia, to transact following items:

1. To consider & approve unaudited Financial Results (Standalone & Consolidated) for the quarter ended 31st December 2019 along with Limited Review Report thereon;
2. To approve appointment/resignation of Directors/Key Managerial Personnel (KMPs) on the Board of Company.

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 has been closed from 1st January 2020 & will remain close till the 48 hours of the declaration/publication of results.

This is for your information & records.

Thanking you

Yours faithfully

For IM+ CAPITALS LIMITED

A handwritten signature in blue ink, appearing to read 'Shikha', written over a circular green stamp.



SHIKHA MEHRA CHAWLA
(COMPANY SECRETARY)