



Date: 20/05/2019

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

Dear Sir/Mam,

Subject: Advance intimation of Board meeting date for considering Audited Financial Statements (Standalone & Consolidated) for the year ended 31st March 2019 & to take on record the Financial results for the fourth quarter/year ended 31st March 2019 & Intimation regarding closure of trading window for 'designated persons' under Insider Trading Regulations

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (the said Regulations), this is to inform you that as required under Regulation 33 read in conjunction with Regulation 52 of the said Regulations, Notice is hereby given that meeting of Board of directors of the Company is scheduled to be held on Tuesday, 28th May 2019 at the Registered office of the company at 510, Ambadeep Building, K.G Marg, New Delhi -110001, interalia, to consider & approve Audited Financial Statements (Standalone & Consolidated) for the year ended 31st March 2019 & to take on record the Financial results for the fourth quarter/year ended 31st March 2019.

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 3rd April 2019 & will remain close till 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, which appears to read 'Shikha', is written over a circular blue stamp. The stamp contains the text 'IM+ CAPITALS LIMITED' around its perimeter.

SHIKHA MEHRA CHAWLA
(COMPANY SECRETARY)