



Date: 06th November 2019

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

Name of Scrip: IM+ CAPITALS LTD

Scrip Code: 511628

Dear Sir/Mam,

Subject: Intimation regarding holding of Board meeting for considering unaudited Financial Results (Standalone/Consolidated) for the Second quarter and half year ended on 30th September 2019.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (the said Regulations), this is to inform you that meeting of Board of directors of the Company is scheduled to be held on Thursday, 14th November 2019 at the Registered office of the company at 510, Ambadeep Building, K.G Marg, New Delhi -110001, inter-alia, to consider & approve unaudited Financial Results (Standalone & Consolidated) for the second quarter and half year ended 30th September 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 01st October 2019 & 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


SHIKHA MEHRA CHAWLA
(COMPANY SECRETARY)