



To

Dt 04.11.2016

BSE Limited

P.J. Tower, Dalal Street

Mumbai-400001

Dear Sir

Sub: Notice of Board Meeting.

In pursuance of clause 29 read with 47(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday the 12th November, 2016, Interalia, to Consider and Approve the Un- Audited Financial Results for the half year ended 30th September, 2016 at the Corporate office of the 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 Shall Remain Closed from 5th November, 2016 till 15th November, 2016 (both days Inclusive).

You are requested to kindly take the same on your record.

Thanks & Regards

For **IM+ CAPITALS LIMITED**


RAHAS BHARI PANDA

COMPANY SECRETARY & COMPLIANCE OFFICER