



Date: 22.06.2021

BSE Limited  
Corporate Relation Department  
1st Floor, New Trading Ring  
Rotunga Building PhirozeJeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
Stock code: 511628

Dear Sir/Mam,

Subject: Intimation of Board meeting for considering Audited Financial Statements (Standalone & Consolidated) for the year ended 31st March 2021 & to take on record the Financial results for the fourth quarter/year ended 31st March 2021

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 Wednesday, 30th June 2021 at the Registered office of the company at 72, Ground Floor, World Trade Center Babar Road, Connaught Place New Delhi 110001, interalia, to consider & approve Audited Financial Statements (Standalone & Consolidated) for the year ended 31st March 2021 & to take on record the Financial results for the fourth quarter/ year ended 31st March 2021.

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 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 'Vishal Singhai', written over a horizontal line.

Vishal Singhai  
Whole time Director  
Din No: 03518795