



Date: 29/06/2020

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

Dear Sir/Mam,

Subject: Postponement of 1st Board Meeting of Company for F.Y 2020-21

This is to inform that the First Meeting of the Board of Directors of the Company scheduled to be held on Monday, 29th June 2020 for the quarter/year ended 31st March 2020 is postponed due to unavoidable circumstances arising out of pandemic COVID-19.

Further, it has been re-scheduled to be held on **Monday, 6th July 2020 at the Registered office of Company at 817, Antriksh Bhawan, K.G Marg, New Delhi-110001**, interalia, to transact following items:

1. To consider & approve Audited Financial Statements (Standalone & Consolidated) for the year ended 31st March 2020 & to take on record the Financial results for the quarter/year ended 31st March 2020;
2. To discuss, consider & approve any other business matter.

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 be closed till the 48 hours of declaration/publication of results for the quarter/year ended 31st March 2020.

This is for your information & records.

Thanking you

Yours faithfully

For IM+ CAPITALS LIMITED


Company Secretary

SHIKHA MEHRA CHAWLA
(COMPANY SECRETARY)