



To

Date: 18.05.2017

The Manager Listing  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Dear **Sir/Madam**

**Subject: Intimation of Board Meeting**

In pursuance of regulation 29 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 Friday the 26<sup>th</sup> May, 2017, Interalia, to Consider and Approve the audited Financial Results for the quarter/ year ended 31<sup>st</sup> March,2017 at New Delhi.

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 18<sup>th</sup> May, 2017 till 29<sup>th</sup> May, 2017 (both days Inclusive).Further details will be available in company website.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,

For **IM+ Capitals Limited**

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text 'IM+ CAPITALS LIMITED' around the perimeter and a star at the bottom. The signature is written in a cursive style.

Rahas Brian Randa

Company Secretary