



Date: 02.02.2019

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

Sub: Advance intimation of Board meeting date for considering third quarter/nine months ended 31st December 2018, un-audited Standalone Financial Results & Intimation regarding closure of trading window for 'designated persons' under Insider Trading Regulations.

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, a meeting of the Board of Directors of the Company will be held on Wednesday, 13th February 2019, to consider, inter-alia, the unaudited Standalone Financial Results (with Limited Review) for the quarter/nine months ended 31st December, 2018 as required under Regulation 33(3)(a) of the said Regulations.

Further, we would like to inform you that as per the 'Company Code of Conduct for Prevention of Insider Trading' pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations 2015, the Company has intimated its 'designated persons' regarding the closure of the trading window from 03rd February 2019 till the expiry of 48 hours from the date the said Results are made public (both days inclusive).i.e. 15th February 2019.

You are requested to kindly take the same on record.

For IM+ Capitals Limited

A handwritten signature in blue ink, appearing to read 'Shikha', written over a circular blue stamp.



Shikha Mehra Chawla*
Company Secretary & Compliance officer