



To

Date: 02.08.2018

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 Monday the 13th August, 2018, Interalia, to Consider and Approve the unaudited Financial Results for the quarter/ three months ended 30th June, 2018 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 02nd August, 2018 till 14th August, 2018 (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

Rahas Bihan Panda

Company Secretary