

To

Date 05.02.2018

Bombay Stock Exchange Limited

PJ Towers, Dalal Street

Fort, Mumbai- 400001

Dear Sirs,


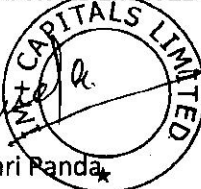
Sub: Intimation of Board Meeting to consider unaudited quarterly financial result for the quarter ended 31st Decemeber 2017.

In pursuance of regulation 29 read with regulation 47 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 Wednesday 14th February, 2018, Interalia, to Consider and Approve the unaudited Financial Results for the quarter/ Nine months ended on 31st December, 2017 at the Corporate office of the Company.

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 8th February, 2018 till 15th February, 2018 (both days inclusive).Further details will be available in company website.

You are requested take the above in record.

For IM+ CAPITALS LIMITED



Rahas Bhari Panda

Company Secretary