



To,  
The Manager- Listing  
BSE Limited, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

Dated: 23.05.2018

**Ref: Security Code:511628**

**Subject: Intimation of holding the Board Meeting**

Sir/Madam,

In Pursuance of clause 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 30th May, 2018, inter alia, to consider and approve the audited Financial Results for the quarter/year ended 31st March, 2018, 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 23<sup>rd</sup> May, 2018 to 1<sup>st</sup> June, 2018 (both days inclusive).

You are requested to kindly take the same on your record.

For IM+ CAPITALS LIMITED

Rahas Bhari Randa

Company Secretary

