

Date: 25/08/2017

To
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 30th June 2017

In pursuance of regulation 29 read with regulation 47(1) 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 Thursday, the 31st August, 2017, interalia, to consider and approve the unaudited Financial Results for the quarter/ three month ended 30th June, 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 25th August, 2017 till 2nd September, 2017 (both days Inclusive). Further details will be available in company website.

You are requested to take the above in records.

FOR IM+ CAPITAL LIMITED



Rahas Bihari Panda
(Company Secretary)