



To,
BSE Limited
P.J. Towers Dalal Street
Fort, Mumbai-400001

05th February, 2021

Scrip Code: 511628

Subject: Intimation of Board Meeting to be held on Friday, 12th February, 2021

Dear Sir,

Pursuant to Regulation 29 & 30 of the SEBI (Listing Obligations Disclosures Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th February, 2021 at 72, Ground Floor, World Trade Center, Babar Road, Connaught Place, New Delhi -110001, inter-alia, to transact the following items:

1. To consider and approve the unaudited Financial results for the quarter ended 31st December, 2020 along with Limited Review Report thereon.
2. To consider the appointment of Company Secretary and the Compliance Officer of the Company.
3. To consider the appointment of Internal auditor of the Company.
4. To consider the appointment of Secretarial auditor of the Company.
5. To discuss, consider & approve other items as per rest of agenda with the permission of the Chairman.

The Trading Window of the Company is already closed w.e.f. January 1st, 2021 till 48 hours after the unaudited Financial Results are made public on February 12th, 2021

Kindly take the same on your records and oblige.

Thanking you
Yours faithfully
For IM+Capitals Limited


Vishal Singhal
DIRECTOR
DIN: 03518795

