



Date: 29/07/2020

To,
BSE Limited
P J Towers Dalal Street,
Fort Mumbai 400 001

Dear Sir/Mam,

Subject: Notice of Board Meeting to be held on Wednesday, 5th August 2020

In pursuance of Regulation 29 & 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 including amendments made thereunder, Notice is hereby given that meeting of Board of directors of Company is scheduled to be held on **Wednesday, 5th August 2020** at the Registered office of the company at 817, Antriksh Bhawan, 22 K.G Marg, New Delhi -110001, interalia, to transact following items:

- (i) Discuss, consider & approve alteration in Object Clause of Memorandum of Association of Company, subject to the approval of shareholders by way of postal ballot & other regulatory authority (ies) as may be necessary;
- (ii) To discuss, consider & approve other business item(s).

This is for your information & records.

Thanking you

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Yours faithfully

For IM+ CAPITALS LIMITED

Company Secretary

SHIKHA MEHRA CHAWLA
(COMPANY SECRETARY)