



14.02.2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Scrip code: 511628

Dear Sir/Mam,

Subject: Notice regarding postponement of the Board Meeting of IM+ CAPITALS LIMITED ("the Company")

In continuation to our letter dated 08th February, 2024, regarding intimation of the date of the Board Meeting of the Company, which was scheduled to be held on Wednesday 14th February, 2024, inter alia, to consider and approve the unaudited Financial Results of the Company, for the Third quarter & Nine Months ended on 31st December 2023 ("unaudited Financial Results"), we hereby inform you that the said meeting of the Board of Directors of the Company has been postponed due to unavoidable circumstances and now scheduled to be held on Tuesday, 20th February, 2024.

Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations and pursuant to the Company's Code of Conduct for Prohibition of Insider Trading as amended, the "Trading window" for dealing in the equity shares of the Company shall remain closed for all designated persons.

Kindly take the intimation on record and acknowledge receipt of the same.

Thanking you

Yours faithfully
For IM+ CAPITALS LIMITED



SAKSHI GOEL
COMPANY SECRETARY & COMPLIANCE OFFICER

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