



Date: 03/11/2020

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

Subject: Notice of Board Meeting to be held on Tuesday, 10th November 2020 to take on record the Un-audited financial result for the quarter and half year ended on 30th September 2020.

Sir/Mam,

Notice is hereby given, as per the provisions of Regulation 29 & 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulations 2015, that meeting of Board of directors of the Company is scheduled to be held on Tuesday, 10th November 2020 at the Registered office of the company at 817, Antriksh Bhawan, KG Marg, New Delhi -110001, interalia, to transact following items:

- (i) To consider, approve & take on record the un-audited financial results of company for the quarter and half year ended on 30th September 2020, along with Limited Review Report;
- (ii) To discuss, consider & approve any other item with the approval of Board

This is for your information & records.

Thanking you

Yours faithfully

For IM+ CAPITALS LIMITED


SHIKHA MEHRA CHAWLA
(COMPANY SECRETARY)