



To,

16th April, 2021

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

Ref: Scrip Code: 511628

Subject: Intimation of the Board Meeting to be held on Friday, 23rd April, 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, 23rd April, 2021 at 3:00 P.M. at 72, Ground Floor, World Trade Center, Babar Road, Connaught Place, New Delhi -110001 to the appointment of Ms. Deepti Singh (M.No. A59972) Company Secretary and the Compliance Officer of the Company.

Kindly take the same on your records and oblige.

Thanking You.

For IM+CAPITALS LIMITED

A handwritten signature in black ink, appearing to read 'Vishal Singhal', written over a horizontal line.

Vishal Singhal
(DIN: 03518795)
(Whole Time Director)