



To

Dated: 02.02.2017

The Manager Listing
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dear Sir/ Madam

Subject : Intimation of Board meeting

In pursuance of clause 29 read with 47(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday the 10th February, 2017, Inter alia, to Consider and Approve the Un-Audited Financial Results for the quarter & nine month ended 31st December, 2016 at the Corporate office of the Company.

Further Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct to Regulate, Monitor and Report, Trading by insiders", The Trading window for the dealing in securities of the Company Shall Remain Closed from 3rd February, 2017 till 13th February, 2017 (both days Inclusive).

This notice is also available at the website of the Company www.imcapitals.com and at the website of stock exchange where the shares of the Company are listed i.e. BSE Limited (www.bseindia.com).

You are requested to kindly take the same on your record.

Thanking you

Yours faithfully,

For IM+ Capitals Limited

Rahas Bhari Panda

Company Secretary

M.No-ACS22095

