IMC FINANCE LIMITED (Formerly Corporeal Investments Company Limited.)

Regd. Off.: Unit No. 10, Sarvodaya Industrial Premises Co-op. Society Ltd. (Opp. Paper Box Factory), Off. Mahakali Caves Road, Andheri (E), Mumbai - 400 093. Tel.: 91-22-4075 6565 / 2687 0013 / 46/47 Fax: 2687 0029 URL: www.imc.net.in

CIN: L65990MH1982PLC028169

IMCF/BBY/2019-20/ August 01st, 2019

The Secretary Bombay Stock Exchange Limited Jeejeebhoy Towers Dalal Street Mumbai – 400 023

Dear Sirs,

Sub.: Company code no. 505539

We are sending herewith Press Release with respect to notice of the Board Meeting to be held on 12th August 2019 wherein the Board will take on record the Unaudited Financial results (Provisional) of the Company for the Quarter ended on 30th June, 2019.

Kindly take the above on your record and oblige.

Thanking you,

Yours truly,

For IMC FINANCE LIMITED

Din No. 00425408

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PRESS RELEASE

Pursuant to Regulation 29 and Regulation 47 of the SIBI (LODR) Regulation, 2015, notice is hereby given that at the meeting of Board of Directors of the Company scheduled to be held on 12th August, 2019, the Board will take on record the Unaudited Financial results for the Quarter ended on 30th June 2019

For IMC FINANCE LIMITED

Sanjiv Madhav Le DIRECTOR

Din No. 00425408