CIN NO: L74140MH1991PLC063709

IM+ CAPITALS LIMITED

To

Date 05.12.2017

Bombay Stock Exchange Limited

PJ Towers, Dalal Street

Fort, Mumbai- 400001

Dear Sirs,

Sub: Intimation of Board Meeting to consider unaudited quarterly financial result for the quarter ended 30th September 2017.

In pursuance of regulation 29 read with regulation 47 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 Wednesday 13th December, 2017, Interalia, to Consider and Approve the unaudited Financial Results for the quarter/ Six month ended 30th Septemebr,2017 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 7th December, 2017 till 14th December, 2017 (both days Inclusive).Further details will be available in company website.

You are requested take the above in record.

For IM+ CAPITALS LIMITED

Rahas Bihari Panda

Company Secretary