



23.05.2024

**BSE Limited**  
**Corporate Relation Department**  
**1st Floor, New Trading Ring**  
**Rotunga Building PhirozeJeejeebhoy Towers**  
**Dalal Street, Mumbai - 400 001**  
**Scrip code: 511628**

Dear Sir/Mam,

**Subject: Intimation of Board meeting for the fourth quarter & year ended 31<sup>st</sup> March, 2024**

Pursuant to Regulation 29(1)(a), Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (the said Regulations), this is to inform you that as required under Regulation 33 read in conjunction with Regulation 52 of the said Regulations, Notice is hereby given that meeting of Board of directors of the Company is scheduled to be held on **Thursday, 30<sup>th</sup> May, 2024** at the Registered office of the Company at C-15, RDC, Raj Nagar, Ghaziabad- 201001 (U.P.), interalia, to consider & approve audited financial results for the fourth quarter & year ended 31<sup>st</sup> March, 2024.

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 till the 48 hours of the declaration/publication of results.

This is for your information & records.

Thanking you

**Yours faithfully**  
**For IM+ CAPITALS LIMITED**



**SAKSHI GOEL**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**