



12<sup>th</sup> November, 2022

**BSE Limited**

Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400 001

**Scrip Code: 511628**

**Attn.: The Manager, Listing Dept.**

Dear Sir/Madam,

**Sub: Intimation about adjournment of Board Meeting for consideration of unaudited financial results for quarter & half year ended 30<sup>th</sup> September, 2022 and extension of period of closure of "Trading Window"**

We refer to our letter dated 04<sup>th</sup> November, 2022 intimating your good office about the meeting of the Board of Directors of the Company ("the Board") scheduled to be held on Saturday, the 12<sup>th</sup> November, 2022 inter-alia to consider and approve unaudited financial results for the second quarter & half year ended 30<sup>th</sup> September, 2022.

We now wish to inform you the unaudited financial results for the quarter & half year ended 30<sup>th</sup> September, 2022 were not approved by the Audit Committee and the meeting of Audit Committee is adjourned and to be held on 15<sup>th</sup> November, 2022.

Therefore, the Board Meeting is also adjourned till the later day i.e. on Tuesday, 15<sup>th</sup> November, 2022 at its' Registered Office: "72, Ground Floor, World Trade Center Babar Road, Connaught Place, New Delhi 110001" inter-alia to consider and approve unaudited financial results for the second quarter & half year ended 30<sup>th</sup> September, 2022.

The results will be submitted and published after the same is approved by the Board in the adjourned meeting.

Further, in view of the aforesaid adjournment, it is hereby informed that the period of closure of trading window will now end 48 hours after the results made public on 15<sup>th</sup> November, 2022.

You are requested to take the above information on records.

Thanking you  
For **IM+ Capitals Limited**



Sakshi Goel  
Company Secretary & Compliance officer

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Regd office: 72, Ground floor, World Trade Center, Babar Road, Connaught Place, New Delhi-110001

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