



30<sup>th</sup> August, 2022

To,  
The Secretary,  
Corporate Relationship Department,  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort Mumbai-400001

**Ref: IM+ CAPITALS LIMITED (Scrip Code: 511628)**

**Sub: Intimation regarding:**

1. 31<sup>st</sup> Annual General Meeting on Thursday, 29<sup>th</sup> September, 2022
2. Cut-off date for the purpose of e-voting i.e. Wednesday, 22<sup>nd</sup> September, 2022
3. Book Closure date for Annual General Meeting from Friday, 23<sup>rd</sup> September, 2022 to Thursday, 29<sup>th</sup> September, 2022 (both days inclusive)

Dear Sir/Madam,

- a) It is hereby informed that the 31<sup>st</sup> Annual General Meeting of the Company will be held on Thursday, 29<sup>th</sup> September, 2022 at 03.00 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") facility in compliance with the applicable circulars issued in this regard by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") from time to time.
- b) Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members. The Cut-off date for the purpose of determining members for remote e-voting facility is Thursday, 22<sup>nd</sup> September, 2022. The remote e-voting period shall commence from Monday, 26<sup>th</sup> September, 2022 at 09:00 a.m. and ends on Wednesday, 28<sup>th</sup> September, 2022 at 05:00 p.m.
- c) Further, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 23<sup>rd</sup> September, 2022 to Thursday, 29<sup>th</sup> September, 2022 (both days inclusive) for purpose of Annual General Meeting.

Kindly take note of the aforementioned information in compliance with Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you.

Yours Faithfully,

For and on behalf of IM+ Capitals Limited

  
SAKSHI GOEL  
COMPANY SECRETARY & COMPLIANCE OFFICER

