



NPL/BSE/2023-24/25

August 01, 2023

**To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai — 400 001**

**Scrip Code: 511714
Scrip ID: NIMBSPROJ**

**Sub: Intimation of Board Meeting
Ref: Regulation 29 of SEBI (LODR) Regulations, 2015.**

Dear Sir,

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, August 10, 2023** *inter alia*, to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) prepared as per IND-AS for the quarter ended June 30, 2023 amongst other items mentioned in the agenda.

In continuation of our letter dated June 28, 2023 and, pursuant to the Company's revised 'Code of Internal Procedure and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders' framed under SEBI (Prohibition of Insider Trading) Regulation 2015, the trading window for dealing in the equity shares of the Company has already been closed from **July 01, 2023** to the conclusion of 48 hours after the declaration of financial results of the Company to the Stock Exchanges on **Thursday, August 10, 2023**.

This notice of the Board Meeting will be available on the Company's website at: www.nimbusprojectsLtd.com.

Kindly, take the same on your record.

Thanking you,

Yours faithfully,
For Nimbus Projects Limited

Nisha Sarayan
Digitally signed
by Nisha Sarayan
Date: 2023.08.01
17:18:17 +05'30'

**Nisha Sarayan
(Company Secretary & Compliance Officer)
M. No.: A67145**