



NPL/BSE/2022-23/34

September 02, 2022

To,
The Manager
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Rotunda Building,
Dalal Street, Mumbai - 400 023

Scrip Code: 511714
Scrip ID: NIMBSPROJ

Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23 September, 2022 to Thursday, 29 September, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of 29th Annual General Meeting (AGM) of the Company to be held on Thursday, 29 September, 2022.

Scrip Code/ Scrip ID	Stock Exchange	Type of Security	Book Closure	Record Date	Purpose
511714 / NIMBSPROJ	BSE Limited	Equity Shares	From Friday, 23 September, 2022 to Thursday, 29 September, 2022	N.A.	Annual General Meeting

We would further like to inform that the Company has fixed **Thursday, September 22, 2022** as the **cut-off date** for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Kindly take the above information on record.

Yours Faithfully
For Nimbus Projects Limited

Surbhi Khanna
(Company Secretary & Compliance Officer)
M.No.: A40407