



NIMBUS PROJECTS LIMITED

(formerly known as NCJ International Limited)

(An ISO 9001 : 2008 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE
REAL
ESTATE

September 5, 2020

The Manager
Department of Corporate Relationship,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

Scrip Code: 511714
Scrip ID: NIMBSPROJ

SUB: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 REGARDING SENDING OF NOTICE AND ANNUAL REPORT FOR THE FINANCIAL YEAR 2019-20 TO THE SHAREHOLDERS OF THE COMPANY FOR THE 27TH ANNUAL GENERAL MEETING ("AGM") TO BE HELD ON 30TH SEPTEMBER, 2020.

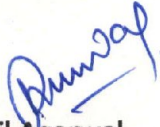
Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we inform you that Notice as well as the Annual Report for the financial year 2019-20 for convening the 27th AGM of the Company scheduled to be held on Wednesday, 30th September, 2020 at 12:15 p.m. through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), has already been sent through email to all those Shareholders of the Company whose email ids were available with the RTA of the Company on 28.08.2020.

This is for your information and record.

Thanking You,
Yours faithfully,

For Nimbus Projects Limited


Sahil Agarwal
(Company Secretary & Compliance Officer)
M.No.: A36817

