



NIMBUS PROJECTS LIMITED

(formerly known as NCJ International Limited)
(An ISO 9001 : 2008 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE
REAL ESTATE

NPL/BSE/15/2019-20

August 03, 2019

To
Dy. General Manager,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai — 400 001

Scrip Code: 511714
Scrip ID: NIMBSPROJ

Re: INTIMATION OF BOARD MEETING

Dear Sir/Madam,

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday the 12th August 2019 to *inter alia*, consider and approve the following business as under:

1. The un - audited financial results alongwith the Limited Review Report of the Auditors for the quarter ended on 30th June, 2019;
2. To fix day, date, time & venue for 26th Annual General Meeting and approval of notice of Annual General Meeting thereof,
3. To decide the dates of closure of register of members and share transfer books for the purpose of 26th Annual General Meeting;
4. To consider, discuss and approve the Board's Report and its annexure for the financial year ended on 31st March, 2019; and
5. To appoint Scrutinizer for scrutinizing the voting process (poll and remote e- voting) for the 26th Annual General Meeting of the Company.

Further, pursuant to the Company's revised 'Code of Internal Procedure and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders' framed under SEBI (Prevention of Insider Trading) Regulation 2015, the trading window for dealing in the equity shares of the Company has already been closed from July 1, 2019 to the conclusion of 48 hours after the results are made public on Wednesday, August 14, 2019.

Thanking you,

Yours sincerely,
For Nimbus Projects Limited


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

