

CIN: L74899DL1993PLC055470



NPL/BSE/2021-22/58

December 30, 2021

To, The Manager, Department of Corporate Services, BSE Limited, PhirozeJeejeebhoy Tower, Dalal Street, Mumbai-400 001

> Scrip Code: 511714 Scrip ID: NIMBSPROJ

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

This is to inform you that as per the Company's 'Insider Trading-Code', framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), readwith BSE Circular No. LIST/COMP/01/2019-20 Dated 2nd April, 2019, the Trading Window for dealing in the Securities of the Company shall remain closed from January 01, 2022 to till the expiry of 48 hours after the declaration of the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ending December 31, 2021.

Accordingly, the trading window for dealing in Equity Shares of the Company shall remain closed for all Designated Person & Insiders as per the insiders trading code of the Company during the stated period.

Further, the date of the Board Meeting for declaration of the un-audited financial results of the Company for the quarter and nine months ending December 31, 2021 shall be intimated in due course.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For Nimbus Projects Limited ECT

Sahil Agarwal

Company Secretary & Compliance Officer

Mem No.: A36817