



NIMBUS PROJECTS LIMITED

(formerly known as NCJ International Limited)

(An ISO 9001 : 2008 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE
REAL ESTATE

August 21, 2020

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

Scrip Code: 511714
Scrip ID: NIMBSPROJ

SUB: - Regulation 47(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 Submission of Copies of Newspaper Clipping of Intimation of Board Meeting.

Pursuant to regulation 30 and 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper clippings of Notice of the Meeting of Board of Directors to be held on Friday, August 28, 2020, published in the following newspapers on August 21, 2020:

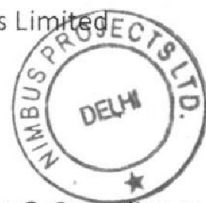
- (i) Financial Express dated 21.08.2020 (English Daily)
- (ii) Jansatta dated 21.08.2020 (Hindi Daily)

The above notice is also uploaded on the Company's website i.e. www.nimbusprojectsLtd.com

Kindly take the same on records and acknowledge receipt of the same.

Thanking You,
Yours faithfully,

For Nimbus Projects Limited



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

Encl. as above

