

NPL/BSE/2022-23/42

September 30, 2022

The Manager
Department of Corporate Relationship,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400001

Scrip Code: 511714 Scrip ID: NIMBSPROJ

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

Dear Sir/Ma'am,

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), read with BSE Circular No. LIST/COMP/01/2019-2020 dated 24 April, 2019 the Trading Window for dealing in the Securities of the Company shall remain closed from October 01, 2022 till the expiry of 48 hours after declaration of the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2022.

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 half-year ended September 30, 2022 shall be intimated in due course.

Kindly take the above information on record and acknowledge the receipt.

Yours Faithfully,

For Nimbus Projects Limited

Surbhi Khanna Company Secretary & Compliance Officer Mem No. A40407

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