

**NPL/BSE/2023-24/36****September 01, 2023**

**To,
The Manager
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Rotunda Building,
Dalal Street, Mumbai - 400 023**

**Scrip Code: 511714
Scrip ID: NIMBSPROJ**

Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 22 September, 2023 to Thursday, 28 September, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 30th Annual General Meeting (AGM) of the Company to be held on Thursday, 28 September, 2023.

Scrip Code/ Scrip ID	Stock Exchange	Type of Security	Book Closure	Record Date	Purpose
511714 / NIMBSPROJ	BSE Limited	Equity Shares	From Friday, 22 September, 2023 to Thursday, 28 September, 2023	N.A.	Annual General Meeting

We would further like to inform that the Company has fixed **Thursday, September 21, 2023** as the **cut-off date** for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Kindly take the above information on record.

Yours Faithfully
For Nimbus Projects Limited

Nisha
Sarayan

Digitally signed by Nisha
Sarayan
Date: 2023.09.01
18:09:55 +05'30'

**Nisha Sarayan
(Company Secretary & Compliance Officer)
M.No.: A67145**

cc.:

To, National Securities Depository Limited Trade World, A-Wing, 4th Floor, Karnala Mills Compound, Lower Parel, Mumbai 400013	To, The Central Depository Services (India) A-Wing, 2nd Floor, Marathon Futurex, Mafatlal Mills Compounds, NM Joshi Marg, Mumbai 400 013
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