



**NPL/BSE/2023-24/62**

**February 03, 2024**

**To  
The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai — 400 001**

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

**Sub: Intimation of Board Meeting  
Ref: Regulation 29 of SEBI (LODR) Regulations, 2015.**

Dear Sir,

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, February 12, 2024** *inter alia*, to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) prepared as per IND-AS for the quarter ended December 31, 2023 amongst other items mentioned in the agenda.

In continuation of our letter dated December 28, 2023 and pursuant to the Company's revised 'Code of Internal Procedure and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders' framed under SEBI (Prohibition of Insider Trading) Regulation 2015, the trading window for dealing in the equity shares of the Company has already been closed from **January 01, 2024** till the conclusion of 48 hours after the declaration of financial results of the Company to the Stock Exchanges on **Monday, February 12, 2024**.

This notice of the Board Meeting will be available on the Company's website at: [www.nimbusprojectsltd.com](http://www.nimbusprojectsltd.com).

Kindly, take the same on your record.

Thanking you,

Yours faithfully,  
**For Nimbus Projects Limited**

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