



NPL/BSE/2022-23/35

September 05, 2022

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

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

Sub: Newspaper Advertisement for Notice of 29th Annual General Meeting of the Company through Video Conferencing / Other Audio Visual Means (“VC/OAVM”)

Pursuant to Regulations 47 and 30 read with Schedule III, Para A and Regulation 44 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, please find enclosed copies of advertisement for Notice of the 29th Annual General Meeting of the Company to be held on Thursday, September 29, 2022, at 12:30 P.M. (IST) through Video Conferencing / Other Audio Visual Means only, e-Voting details, procedure for registering email addresses and Book Closure for the purpose of taking record of the Members of the Company for the purpose of the 29th AGM of the Company, published in the following newspapers on September 04, 2022:

- (i) Financial Express dated 04.09.2022 (English Daily)
- (ii) Jansatta dated 04.09.2022 (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

**Surbhi Khanna
(Company Secretary & Compliance Officer)
M.No. A40407
Encl. as above**

