



NIMBUS PROJECTS LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE
REAL
ESTATE

NPL/BSE/2022-23/07

May 17, 2022

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, **Wednesday, May 25, 2022 *inter alia***, to consider and approve the Audited Financial Results (Standalone & Consolidated) prepared as per IND-AS for the quarter and year ended March 31, 2022 amongst other items mentioned in the agenda.

In continuation of our letter dated March 30, 2022 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 April 1, 2022 to the conclusion of 48 hours after the declaration of financial results of the Company to the Stock Exchanges on **Wednesday, May 25, 2022**.

Further in accordance with the SEBI Notification No. SEBI/LAD-NRO/GN/2021/22 dated 05th May, 2021 granting relaxation from the provisions of Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a notice with respect to the above is not being published in the newspapers. This notice of the Board Meeting will be available on the Company's website at: www.nimbusprojectsLtd.com.

Kindly, take the same on your record.

Thanking you,

Yours faithfully,
For Nimbus Projects Limited



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