

NPL/BSE/2021-22 /32

August 2, 2021

To,  
The Listing Department  
BSE Limited  
Phiroze Jeei eebhoy Tower  
Dalal Street  
Mumbai - 400 001

Scrip Code: 511714  
Scrip ID: NIMBSPROJ

**Re: INTIMATION OF BOARD MEETING**

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, **Tuesday, August 10, 2021** *inter alia*, to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) prepared as per IND-AS for the quarter ended June 01, 2021 amongst other items mentioned in the agenda.

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 July 01, 2021 to the conclusion of 48 hours after the declaration of financial results of the Company to the Stock Exchange on Tuesday, August 10, 2021.

Further in accordance with the SEBI Notification No. SEBI/LAD-NRO/GN/2021122 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](http://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