



NPL/ BSE/2022-23/59

Date: 01.02.2023

**To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400001**

**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 **Friday, February 10, 2023 *inter alia***, to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) prepared as per IND-AS for the quarter ended December 31, 2022 amongst other items mentioned in the agenda.

In continuation of our letter dated December 27 ,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 **October 01, 2022** till the conclusion of 48 hours after the declaration of financial results of the Company to the Stock Exchanges on **Friday, February 10, 2023**.

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

Digitally signed
by Nisha Sarayan
Date: 2023.02.01
17:56:00 +05'30'

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