



NIMBUS PROJECTS LIMITED

(formerly known as NCJ International Limited)

(An ISO 9001 : 2008 Certified Company) CIN : L74899DL1993PLC055470

ENTERPRIS

REAL
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NPL/BSE/13/2020-21

Date: June 30, 2020

To,
The Secretary
Listing Department
BSE Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai-400001

Scrip Code: 511714
Scrip ID: NIMBSPROJ

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

Dear Sir/Ma'am,

This is to inform you that as per the Company's 'Insider Trading -Code of Conduct', framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with BSE Circular No. LIST/COMP/01/2019-20 Dated 2nd April, 2019, the trading window shall remain closed from July 1, 2020 to till the expiry of 48 hours after declaration of Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

The date of Board Meeting for declaration of the financial results of the Company for the quarter ended on 30th June, 2020 will be intimated in due course. Accordingly, trading window for dealing in Equity Shares of the Company shall remain closed for all designated person during the stated period.

Further to inform you that pursuant to our earlier communications dated 20.06.2020 and 27.06.2020 respectively, the Board meeting for declaration of audited annual financial results (Standalone and Consolidated) of the Company for the quarter and financial year ended on March 31, 2020 is yet to be held, theretofore, its trading windows shall continue to be closed till 48 hours of declaration of the said results which, for some days, shall run parallel with the period of closure of trading window for declaration of Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

Keeping in view of both closure of trading windows, all designated persons and insiders shall refrain from dealing in shares of the Company till the expiry of 48 hours after declaration of Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

Kindly take the above information on record and acknowledge the receipt.

Thanking You
Yours faithfully

For Nimbus Projects Limited

Sahil Agarwal
Company Secretary & Compliance Officer
Mem No.: A36817