

NIMBUS PROJECTS LIMITED

(formerly known as NCJ International Limited) (An ISO 9001 : 2008 Certified Company)

CIN: L74899DL1993PLC055470



NPL/BSE/34/2019-20

Date: December 31, 2019

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 January 01, 2020 to till the expiry of 48 hours after declaration of Unaudited Financial Results of the Company for the quarter ended 31st December, 2019.

The Trading Window shall open after 48 hours of declaration of the said results. The date of Board Meeting for declaration of the financial results of the Company for the quarter ended on 31st December, 2019 will be intimated in due course. Accordingly, trading window for dealing in Equity Shares of the Company shall remain closed for all designated person & Insider as per insiders trading code of the Company during the stated period.

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

DELHI

Thanking You,

Yours Faithfully

For Nimbus Projects Limited

Sahil Agarwal

Company Secretary & Compliance Officer

Mem No. A36817