



NIMBUS PROJECTS LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE
REAL
ESTATE

NPL/BSE/2023-24/06

May 20, 2023

**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 **Monday, 29th Day of May, 2023 *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, 2023 amongst other items mentioned in the agenda.

In continuation of our letter dated March 28, 2023 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 01, 2023 to the conclusion of 48 hours after the declaration of financial results of the Company to the Stock Exchanges on **Monday, 29th Day of May, 2023**.

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

Nisha

Sarayan

Digitally signed by
Nisha Sarayan
Date: 2023.05.20
15:22:57 +05'30'

Nisha Sarayan

(Company Secretary & Compliance Officer)

M. No.: A67145