

Date: September 29th, 2020

To, The Manager, Listing Department, BSE Limited, PhirozeJeejeebhoy 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 October 01, 2020 to till the expiry of 48 hours after declaration of Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2020.

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 and half year ended on 30th September, 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 & Insiders as per insiders trading code of the Company during the stated period.

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

Thanking You, Yours Faithfully,

Sahil Agarwal

Company Secretary & Compliance Officer

For Nimbus Projects Limited 18

Mem No.: A36817

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