



NIMBUS PROJECTS LIMITED

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

CIN : L74899DL1993PLC055470

ENTERPRISE
REAL
ESTATE

NPL/BSE/36/2019-20

February 01, 2020

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai — 400 001

Scrip Code: 511714
Scrip ID: NIMBSPROJ

Dear Sir,

Re: INTIMATION OF BOARD MEETING


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, **Tuesday, the 11th February, 2020** *inter alia*, to consider and approve the un-audited financial results (Standalone & Consolidated) prepared as per IND-AS for the quarter ended December 31, 2019 amongst other items mentioned in the agenda.

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 January 1, 2020 to the conclusion of 48 hours after the results are made public on Tuesday, February 11, 2020.

Kindly, take the same on your record.

Thanking you,

Yours faithfully,
For Nimbus Projects Limited


Sahil Agarwal
(Company Secretary & Compliance Officer)
M. No.: A36817

