



# NIMBUS PROJECTS LIMITED

(formerly known as NCJ International Limited)

(An ISO 9001 : 2008 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE  
REAL  
ESTATE

August 20, 2020

To  
Dy. General Manager,  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai — 400 001

Scrip Code: 511714  
Scrip ID: NIMBSPROJ

**Re: INTIMATION OF BOARD MEETING**

Dear Sir/Madam,

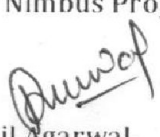
Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in continuation to our earlier communication dated 11th August, 2020 intimating the Bombay Stock Exchange (BSE) that a Board meeting is proposed to be held on Friday, the 28<sup>th</sup> August 2020. In this meeting, the Board shall also, *inter alia*, consider and approve the following business as mentioned hereunder:

1. The un - audited financial results alongwith the Limited Review Report of the Auditors' for the quarter ended on 30<sup>th</sup> June, 2020;
2. To fix day, date, time & venue for 27th Annual General Meeting and approval of notice of Annual General Meeting thereof,
3. To decide the dates of closure of register of members and share transfer books for the purpose of 27th Annual General Meeting;
4. To consider, discuss and approve the Board's Report and its annexure for the financial year ended on 31st March, 2020; and
5. To appoint Scrutinizer for scrutinizing the voting process for the 27th Annual General Meeting of the Company.

Further, pursuant to the Company's 'Code of Internal Procedure and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders' framed under SEBI (Prevention of Insider Trading) Regulation 2015, the trading window for dealing in the equity shares of the Company has already been closed from July 1, 2020 to the conclusion of 48 hours after the results are made public on Saturday, August 29, 2020.

Thanking you,

Yours sincerely,  
For Nimbus Projects Limited

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

