



NPL/BSE/2022-23/31

August 27, 2022

**To,
The Manager
Department of Corporate Relationship,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001**

**Scrip Code: 511714
Scrip ID: NIMBSPROJ**

SUB: - NEWSPAPER ADVERTISEMENT OF THE 29TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS ("VC/OAVM")

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of advertisement published, in the terms of Circular No. 20/2020 dt. May 5, 2020 issued by Ministry of Corporate Affairs intimating the 29th Annual General Meeting of the Company will be held on Thursday, September 29, 2022 through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in the following newspapers on August 27, 2022:

- (i) Financial Express dated August 27, 2022 (English Daily)
- (ii) Jansatta dated August 27, 2022 (Hindi Daily)

The above notice is also uploaded on the Company's website i.e. www.nimbusprojectsltd.com.

Kindly take the same on records and acknowledge receipt of the same.

Thanking You,
Yours faithfully,

For Nimbus Projects Limited

**SURBHI
KHANNA**

Digitally signed by SURBHI KHANNA
DN: cn=Surbhi, o=Nimbus
2.5.4.20=50e484945e83299f8d6e1074d099e32
2231f88237207651f8e6c32f
Postal Code: 110025, Street Name: East Delhi,
Serial Number: 8427497979679c01f818d5e3a3e5e5,
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c=IN, ou=Nimbus
Date: 2022.08.27 16:15:55 +05'30'

**Surbhi Khanna
(Company Secretary & Compliance Officer)
M.No.: A40407**

Encl. as above

