



NIMBUS PROJECTS LIMITED

(An ISO 9001: 2015 Certified Company)

CIN :L74899DL1993PLC055470

ENTERPRIS
REAL
ESTATE

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 the 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 10th November, 2020** *inter alia*, to consider and approve the un-audited financial results (Standalone & Consolidated) prepared as per IND-AS for the quarter and half year ended September 30, 2020 amongst other items mentioned in the agenda.

Pursuant to the Company's '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 October 1, 2020 to the conclusion of 48 hours after the results are made public on Wednesday, November 11, 2020.

Kindly, take the same on your record.

Thanking you,

Yours faithfully,
For Nimbus Projects Limited

Sahil Agarwal
Company Secretary & Compliance Officer
Mem No.: A36817