



# NIMBUS PROJECTS LIMITED

(An ISO 9001 : 2008 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE  
REAL  
ESTATE

NPL/BSE/2021-22/44

September 05, 2021

The Manager  
Department of Corporate Relationship,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai - 400001

Scrip Code: 511714  
Scrip ID: NIMBSPROJ

**SUB: Intimation Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding sending of Notice and Annual Report for the Financial Year 2020-21 to the Shareholders of the Company for the 28th Annual General Meeting ("AGM") to be held on September 30, 2021.**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we inform you that Notice as well as the Annual Report for the financial year 2020-21 for convening the 28th AGM of the Company scheduled to be held on Thursday, September 30, 2021 at 11:30 a.m. through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), has already been sent through email to all those Shareholders of the Company whose email ids were available with the RTA of the Company on August 20, 2021.

This is for your information and record.

Thanking You,

Yours faithfully,  
For Nimbus Projects Limited

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

