



**NIMBUS PROJECTS LIMITED**

(An ISO 9001 : 2015 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE  
REAL  
ESTATE

February 05, 2021

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, **Saturday, the 13th February, 2021** *inter alia*, to consider and approve the un-audited financial results (Standalone & Consolidated) prepared as per IND-AS for the quarter ended December 31, 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 January 1, 2021 upto 48 hours after the information is submitted to Stock Exchange on Saturday, February 13, 2021.

Kindly, take the same on your record.

Thanking you,

Yours faithfully,  
For Nimbus Projects Limited

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

