



NIMBUS PROJECTS LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE
REAL
ESTATE

NPL/BSE/2021-22 /62

February 02, 2022

To,
The Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400 001

Scrip Code: 511714
Scrip ID: NIMBSPROJ

Sub: Intimation of Board Meeting
Ref: Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (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, **Friday, February 11, 2022** *inter alia*, to consider and approve the Un-Audited (Standalone & Consolidated) Financial Results prepared as per IND-AS for the quarter and nine months ended December 31, 2021 amongst other items mentioned in the agenda.

In continuation of our letter dated December 30, 2021 and, pursuant to the Company's revised '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 01, 2022 to the conclusion of forty eight (48) hours after the declaration of un-audited financial results of the Company to the Stock Exchange on Friday, February 11, 2022.

Further in accordance with the SEBI Notification No. SEBI/LAD-NRO/GN/2021122 dated 05th May, 2021 granting relaxation from the provisions of Regulation 47(l)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a notice with respect to the above is not being published in the newspapers. This notice of the Board Meeting will be available on the Company's website at: www.nimbusprojectsLtd.com.

Kindly, take the same on your record.

Thanking you,

Yours faithfully,

For Nimbus Projects Limited

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

