



NIMBUS PROJECTS LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE
REAL
ESTATE

NPL/BSE/2022-23/14

May 25, 2022

To,
The Manager
Department of Corporate Services,
BSE Limited,
Phiroze Jee Jee Bhoj Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 511714
Scrip ID: NIMBSPROJ

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that the Board of Directors of the Company, at its meeting held on May 25, 2022, has interalia considered and accorded in principle approval under Section 48 of the Companies Act 2013, to vary the terms of 1,12,50,000 zero % Non-Convertible Cumulative Redeemable Preference Shares ('NCCRPS') issued on 22nd January, 2013 and 24th January, 2015 respectively of M/s Capital Infraprojects Private Limited held by the Company, by extending the period of redemption for a further period of three years from the original date of redemption.

You are requested to take the above on record.

Yours faithfully

For Nimbus Projects Limited

Bipin Agarwal
(Managing Director)
DIN : 00001276

