



NIMBUS PROJECTS LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE
REAL
ESTATE

NPL/BSE/2022-23/55

December 27, 2022

**To,
The Manager,
Department of Corporate Services,
BSE Limited,
PhirozeJeejeebhoy Tower,
Dalal Street, Mumbai-400 001**

**Scrip Code: 511714
Scrip ID: NIMBSPROJ**

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

This is to inform you that as per the Company's 'Insider Trading-Code', framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), readwith BSE Circular No. LIST/COMP/01/2019-20 Dated 2nd April, 2019, the Trading Window for dealing in the Shares of the Company shall remain closed from January 01, 2023 to till the expiry of 48 hours after the declaration of the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ending December 31, 2022.

Accordingly, the trading window for dealing in Equity Shares of the Company shall remain closed during the abovesaid period for all Designated Person including their relatives & Insiders as per the insiders trading code of the Company during the stated period.

Further, the date of the Board Meeting for declaration of the un-audited financial results of the Company for the quarter and nine months ending December 31, 2022 shall be intimated in due course.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,
For Nimbus Projects Limited

Nisha Sarayan

Nisha Sarayan

Company Secretary & Compliance Officer

Mem No.: A67145

Digitally signed by
Nisha Sarayan
Date: 2022.12.27
14:45:01 +05'30'

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