



NIMBUS PROJECTS LIMITED

(formerly known as NCJ International Limited)

(An ISO 9001 : 2008 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE
REAL
ESTATE

Date: August 11, 2020

To

BSE Limited
The Listing Department
Phiroze Jeejeebhoy,
Tower Dalal Street
Mumbai — 400 001

Scrip Code: 511714.
Scrip ID: NIMBSPROJ

Dear Sir,

SUB: Intimation Under regulation 29(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015

Pursuant to the Regulation 29(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that a Meeting of the Board of Directors of the Company will be held on, Friday 28th August, 2020 *inter alia*, to consider a proposal for variation in terms and conditions including extension of time period of redemption of unlisted 2,00,00,000, Zero% Non-Cumulative, Non-Convertible Non-Participating Preference Share and to consider any other matter with the permission of the chair.

Kindly take the same on record.

Thanking you

Yours Sincerely

For Nimbus Projects Limited

Sahil Agarwal
Company Secretary & Compliance Officer
Mem No. A36817

