



NIMBUS PROJECTS LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE
REAL
ESTATE

Ref: NPL/2021-22/01

Date: April 13, 2021

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

Scrip Code: 511714
Scrip ID: NIMBSPROJ

Dear Sir/ Ma'am,

Re: INTIMATION OF BOARD MEETING & CLOSURE OF TRADING WINDOW

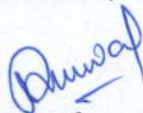
Pursuant to the Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of the Company will be held on, **Monday, April 19, 2021** *inter alia*, to consider and approve a proposal for raising of funds by way of issue of Equity Shares on Preferential basis.

Further, pursuant to the Company's 'Code of Internal Procedure and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders' framed under the SEBI (Prohibition of Insider Trading) Regulation 2015, the trading window for dealing in the equity shares of the Company by the Designated Persons and their immediate relatives has already been closed from Thursday, April 01, 2021 until the expiry of 48 hours after declaration of the audited financial results of the Company for the quarter and financial year ended March 31, 2021 ("said results"). The date of Board Meeting of the Company for consideration and declaration of the said results will be intimated in due course.

Kindly, take the same on your record.

Thanking you,

Yours faithfully,
For Nimbus Projects Limited


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

