



# NIMBUS PROJECTS LIMITED

(formerly known as NCJ International Limited)  
(An ISO 9001 : 2008 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE  
REAL  
ESTATE

February 04, 2019

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

Scrip Code: 511714  
Scrip ID: NIMBSPROJ

Dear Sir,

**Re: INTIMATION OF BOARD MEETING & CLOSURE OF TRADING WINDOW**

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that a Meeting of the Board of Directors of the Company will be held on, **Wednesday, 13<sup>th</sup> February, 2019 *inter alia***, to consider and approve the Unaudited financial results (Standalone) prepared as per IND-AS for the quarter ended December 31, 2018 amongst other items mentions in the agenda.

Further, as per the Code of Conduct for Regulating and Monitor Trading by Insiders and Code of Practices & Procedures for Fair Disclosures of Unpublished Price Sensitive Information adopted by the Company, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and any modification (s) thereof, the trading window of the Company shall remain closed from **04<sup>th</sup> February, 2019 till 15<sup>th</sup> February, 2019 (both days inclusive)**.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Nimbus Projects Limited

Lalit Agarwal  
(Company Secretary & Compliance Officer)  
M. No.: F5902

