



NPL/BSE/2023-24/66

March 28, 2024

**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), read with BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the Trading Window for dealing in the Securities of the Company shall remain closed from April 01, 2024 till the expiry of 48 hours after the declaration of the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ending March 31, 2024

Accordingly, the trading window for dealing in Equity Shares of the Company shall remain closed for all Designated Person & 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 audited financial results of the Company for the quarter and year ending March 31, 2024 shall be intimated in due course.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For Nimbus Projects Limited

Nisha Sarayan
Digitally signed
by Nisha Sarayan
Date: 2024.03.28
18:19:47 +05'30'

**Nisha Sarayan
Company Secretary & Compliance Officer
Mem No.: A67145**