



NIMBUS PROJECTS LIMITED

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

CIN : L74899DL1993PLC055470

ENTERPRISE
REAL
ESTATE

NPL/BSE/12/2020-21

June 27, 2020

To

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

Scrip Code: 511714
Scrip ID: NIMBSPROJ

Dear Sir,

Re: INTIMATION FOR POSTPONMENT OF BOARD MEETING & CLOSURE OF TRADING WINDOW

In reference to aforesaid subject and refer our earlier intimation sent on 20.06.2020 regarding Board Meeting to be held on 29.06.2020 for the purpose of the consideration and approval of Audited Financial Results (Standalone & Consolidated) for the quarter and year ended 31.3.2020, We hereby submit that the board meeting for consideration and approval of Annual Audited Financial Results has been deferred.

SEBI vide its Cir.No.: SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24.06.2020 has allowed listed companies to submit financial results for the quarter and year ended on 31.03.2020, up to 31.07.2020 due to continuing impact of the COVID 19 pandemic.

In view of the SEBI Circular dated 24.06.2020, the Company will consider and approve the Audited Annual Financial Results in the ensuing Board Meeting to be held on or before 31.07.2020.

The next date of the Board Meeting to be held for the purpose of the consideration and approval of Audited Annual Financial Results will be intimated in due course.

The closure of the trading window as intimated to the Stock Exchange earlier will continue till the declaration of audited financial results of the Company for the financial year ended on March 31, 2020 and forty eight hours thereafter.

This is for your information and records.

Thanking you

Yours faithfully,

For Nimbus Projects Limited



Sahil Agarwal
Sahil Agarwal
Company Secretary & Compliance Officer
Mem No: A36817