NIMBUS PROJECTS LIMITED

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

CIN: L74899DL1993PLC055470

NPL/BSE/21/2019-20

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Date: September 30, 2019

To, The Secretary Listing Department BSE Limited, Department of Corporate Services Phiroze Jeejeebhoy Tower Dalal Street, Mumbai-400001

Scrip Code: 511714 Scrip ID: NIMBSPROJ

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

Dear Sir/Ma'am,

This is to inform you that as per the Company's 'Insider Trading - Code of Conduct', framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with BSE Circular No. LIST/COMP/01/2019-20 Dated 2nd April, 2019, the trading window shall remain closed from October 01, 2019 to till the expiry of 48 hours after declaration of Unaudited Financial Results of the Company for the quarter ended 30th September, 2019.

The Trading Window shall open after 48 hours of declaration of the said results. The date of Board Meeting for declaration of the financial results of the Company for the quarter ended on 30th September, 2019 will be intimated in due course. Accordingly, trading window for dealing in Equity Shares of the Company shall remain closed for all designated person & Insider as per insider trading code of the Company during the stated period.

Kindly take the above information on record and acknowledge the receipt.

Thanking You,

Yours Faithfully For Nimbus Projects Limited Sahil Agarwal Company Secretary & Compliance Officer Mem No. A36817