



# NIMBUS PROJECTS LIMITED

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

CIN : L74899DL1993PLC055470

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**NPL/BSE/14/2020-21**

**July 11, 2020**

**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**

Pursuant to the Regulation 29 of 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, the 20th July, 2020** *inter alia*, to consider and approve the Audited Financial Results (Standalone & Consolidated) prepared as per IND-AS for the quarter and year ended March 31, 2020 amongst other items mentioned in the agenda.

Pursuant to the Company's revised 'Code of Internal Procedure and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders' framed under SEBI (Prohibition of Insider Trading) Regulation 2015, the trading window for dealing in the equity shares of the Company has already been closed from April 1, 2020 to the conclusion of 48 hours after the results are made public on Tuesday, July 21, 2020.

Further, the trading window shall remain closed simultaneously for declaration of Unaudited Financial Results of the Company for the quarter ended 30th June, 2020. Keeping in view of both closure of trading windows, all designated persons and insiders shall refrain from dealing in shares of the Company till the expiry of 48 hours after declaration of Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

Kindly, take the same on your record.

Thanking you,

Yours faithfully,

**For Nimbus Projects Limited**

  


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