NIMBUS PROJECTS LIMITED

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

CIN: L74899DL1993PLC055470



NPL/BSE/01/2019-20

Date: April 01, 2019

To, The Manager, Listing Department, BSE Limited, 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 the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), the Trading Window for dealing in the securities of the Company will be closed with effect from Monday, 1st April, 2019 till 48 (Forty-Eight) hours after the declaration of the Audited Financial Results of the Company for the Financial Year ending 31st March, 2019.

Accordingly, all Designated Persons as per the framed Code of the Company have been intimated not to trade in (buy or sell) Equity Shares of the Company during the stated period.

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

DELHI

Thanking You

Yours Faithfully

For Nimbus Projects Limited

Sahil Agarwal

Company Secretary & Compliance Officer

Mem No. A36817