



NIMBUS PROJECTS LIMITED

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

CIN : L74899DL1993PLC055470

ENTERPRISE
REAL ESTATE

Date: August 28th, 2020

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

Scrip Code: 511714
Scrip ID: NIMBSPROJ

Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

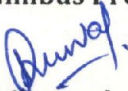
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Wednesday, September 30, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 27th Annual General Meeting of the Company to be held on Wednesday, September 30, 2020.

Scrip Code/ Scrip ID	Stock Exchange	Type of Security	Book Closure	Record Date	Purpose
511714 / NIMBSPROJ	BSE Limited	Equity Shares	From September 23, 2020 to September 30, 2020 (both days inclusive)	-	Annual General Meeting

We would further like to inform that the Company has fixed **Wednesday, September 23, 2020** as the **cut-off date** for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Kindly take the above information on record.

Yours Faithfully
For Nimbus Projects Limited


Sahil Agarwal
(Company Secretary & Compliance Officer)
M. No: A36817

