NIMBUS

NIMBUS PROJECTS LIMITED

(formerly known as NCJ International Limited)
(An ISO 9001 : 2008 Certified Company) CIN : L74899DL1993PLC055470

ENTERPRISE REAL ESTATE

Date: February 2, 2018

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

Scrip Code: 511714
Scrip ID: NIMBSPROJ

Sub: Covering Letter for Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

In relation to above mention caption, please find enclosed Notice of Board Meeting of the Company to be held on 12th February, 2018.

This is for your information and records.

Thanking you,
Yours faithfully

For Nimbus Projects Limited

NIMBUS PROJECTS LTD. DELHI

Bipin Agarwal
Managing Director
DIN: 00001276
Add.: B-128, Surajmal Vihar,
Delhi-110092

Encl: As above

Regd. Office : 1001-1006, 10th Floor, Narain Manzil, 23 Barakhamba Road, New Delhi-110001 Phone: 011-42878900
Fax : 011-41500023, E-mail : info@nimbusgroup.net, Web. : www.nimbusprojectsltd.com

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Dear Sir,

Re: INTIMATION OF BOARD MEETING & CLOSURE OF TRADING WINDOW

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that a Meeting of the Board of Directors of the Company will be held on, Monday, the 12th February, 2018 to, inter alia, consider and approve the Un - Audited Financial Results as per IND-AS alongwith the Limited Review Report of the auditor for the quarter ended 31st December, 2017 amongst other items mentions in the agenda.

Further, as per the Code of Conduct for Regulating and Monitor Trading by Insiders and Code of Practices & Procedures for Fair Disclosures of Unpublished Price Sensitive Information adopted by the Company, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and any modification (s) thereof, the trading window of the Company shall remain closed from 02nd February, 2018 till 14th February, 2018 (both days inclusive).

This is for your information and records.

Thanking you,
Yours faithfully

For Nimbus Projects Limited

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Bipin Agarwal
Managing Director
DIN: 00001276
Add.: B-128, Surajmal Vihar,
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