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BRAND OWNER & MARKETING BY

Kanak Foods Pvt. Ltd.



Nimbus Foods Industries Ltd.

CIN : L30006GJ1995PLC025631

Plot No. B-13/14, Phase-II, G.I.D.C. Industrial Area,
Naroda, Ahmedabad-382330.

Ph. : 079-22813445-46, 079-22814023

E-mail : nimbusfoods@gmail.com

Ref. No. **05th April, 2019**

Date :

To
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 021

Dear Sir,

Sub: Intimation for Closure of Trading Window
BSE Code: 531598

In terms of the provisions of the Code of Conduct for Trading in Listed Securities of Nimbus Foods Industries Limited, the "Trading Window" for dealing in the securities of the Company will be closed for all Directors/Connected/Designated Persons from 5th April, 2019 and the same will remain closed till 48 hours after the announcement of Audited Financial Results for the quarter/year ending 31st March, 2019 to the public.

The Board Meeting for approving the Audited Financial Results for the quarter/year ending 31st March 2019 will be held on or before 30th April, 2019. Accordingly, all Directors/Connected/Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Thanking you,

Yours faithfully,
For, Nimbus Foods Industries Limited

Amit J. Khaksa
Executive Director
(DIN: 00142084)