



BREAD & MORE

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. :

Date :

Date: 01.04.2021

To
The Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001

**SUBJECT: INTIMATION OF CLOSURE OF TRADING WINDOW
SCRIP CODE: 531598**

Dear Sir/Ma'am,

This is in reference to the provisions of the SEBI(Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and immediate relatives of Designated Persons, we would like to inform that the Trading Window for dealing in the securities of the Company shall remain closed for the Designated Persons and their immediate relative(s) with effect from Thursday, **April 01, 2021** till Forty-Eight (48) hours after the declaration of financial results of the company for the **quarter and year ended 31st March, 2021**.

Further, the date of the Board Meeting for approval of the financial results for the quarter and year ended **31st March, 2021** will be intimated in due course.

You are requested to take the same on record.

Thanking You

Yours Faithfully

For NIMBUS FOODS INDUSTRIES LIMITED

For Nimbus Foods Industries Ltd.

AMIT KHAKSA
DIRECTOR
DIN-00142084

Director