



# NIBE LIMITED

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August 04, 2023

The Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400001

**Scrip No.535136**

**Subject: Intimation of Board Meeting to be held on August 12, 2023 for the quarter ended June 30, 2023**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, August 12, 2023**, inter alia, to consider and approve the un-audited Financial Results (standalone and consolidated) of the Company for the quarter and three months ended June 30, 2023.

Please acknowledge and suitably disseminate to all concerned.

Thanking You,

Yours faithfully,

**For Nibe Limited**

**Priya Pandey**  
**Company Secretary & Compliance Officer**  
**Membership No. 66213**  
**Email Id: [cs@nibelimited.com](mailto:cs@nibelimited.com)**