



# NIBE LIMITED

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September 12, 2023

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

**Scrip No.535136**

**Subject: Notice of closure of trading window under Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 – Fund raising by way of Preferential Issue of equity shares of Nibe Limited (“the Company”).**

Dear Sir/Madam,

Pursuant to Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 along with BSE Circular no. LIST/COMP/01/2019-20 dated April 2, 2019 - Clarification regarding trading restriction period and Company’s Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed from Tuesday, September 12, 2023 till the end of 48 hours from the conclusion of the Meeting of the Board i.e. till Wednesday, September 20, 2023, both days inclusive, for all the Directors, Promoters, Designated Employees and Connected Persons and/or their immediate relative. The trading window for dealing in securities of the Company shall reopen on Thursday, September 21, 2023.

Please take the same on your record.

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)**