Nibe Limited

(formerly known as Kavita fabrics Limited) CIN: L34100GJ2005PLC046929

Regd. Office: Plot No. A-3/B in the Chakan Industrial Area Phase – II, Village: Khalumbre, Taluka – Khed, District – Pune – 410501, Maharashtra, India

Phone: 0253-2237877| Website: www.nibelimited.com | E-mail: info@nibelimited.com

Date: 01.04.2022

To, The General Manager Listing Operation, **BSE Limited**, P.J.Towers, Dalal Street, Mumbai – 400 001 Scrip code 535136

Sub: Intimation of Closure of Trading Window

Pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the code of conduct to regulate, monitor and Report trading by Directors, Promoters, Designated Employees and Specified Connected Persons of the Company, the 'Trading Window' shall remain closed w.e.f. 1st April, 2022 for the purpose of Consideration and approval of Audited Financial Results for the quarter and year ended March 31, 2022.

The Trading Window shall remain closed till 48 hours after the declaration of Audited financial results of the Company for the quarter and year ended March 31, 2022.

Thanks & Regards, For Nibe Limited (formerly known as Kavita fabrics Limited)

Sd/-

Ganesh Ramesh Nibe Managing Director DIN No.: 02932622

Place.: Pune