NIBE LIMITED

(Formerly known as Kavita Fabrics Limited) CIN: L34100PN2005PLC205813

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

Phone: 02135-637999 | Website: www.nibelimited.com | Email: cs@nibelimited.com

March 30, 2023

The Manager (Listing)
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 023

Scrip No.535136

Subject: Intimation regarding Closure of Trading Window

Dear Sir,

Pursuant to Company's Code of Conduct for prevention, Stock Exchange of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all the Directors, Promoters, Designated Employees and Connected Persons from Saturday, April 01, 2023.

The closure is in connection with the declaration of Audited Financial Results of the Company for the quarter and financial year ending on March 31, 2023.

The Trading Window will open 48 hours after the said financial results are declared to the Stock Exchange.

Please take the same on your record.

Thanking You,

Yours faithfully,

For Nibe Limited

Shruti Purohit Company Secretary & Compliance Officer Membership No. A68859 Email Id: cs@nibelimited.com