



NIBE LIMITED

June 30, 2023

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

Scrip No.535136

Subject: Closure of trading window for the purpose of declaration of unaudited financial results for the quarter ending June 30, 2023.

Dear Sir/Madam,

Pursuant to Company's Code of Conduct for prevention 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 and/or their immediate relative from Saturday, July 01, 2023.

The closure is in connection with the declaration of Unaudited Financial Results of the Company for the quarter ending on June 30, 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

Priya Pandey
Company Secretary & Compliance Officer
Membership No. 66213
Email Id: cs@nibelimited.com