

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

October 29, 2022

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

Scrip No.535136

Subject: Intimation of the Board Meeting

Dear Sir,

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 will be held on Saturday, November 12, 2022 to inter alia, consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended on September 30, 2022.

Please acknowledge and suitably disseminate to all concerned.

Thanking You,

Yours faithfully,

For **Nibe Limited**
(Formerly known as Kavita Fabrics Limited)

GANESH
RAMESH NIBE

Digitally signed by
GANESH RAMESH NIBE
Date: 2022.10.29
16:40:43 +05'30'

Ganesh Ramesh Nibe
Managing Director
DIN No.: 02932622
Email id: md@nibelimited.com