



NIBE LIMITED

June 28, 2024

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

Scrip No.535136

Subject: Intimation regarding Closure of Trading Window

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 from Monday, July 01, 2024.

The closure is in connection with the declaration of unaudited Financial Results of the Company for the quarter ending on June 30, 2024.

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

Ganesh Ramesh Nibe
Chairman & Managing Director
DIN: 02932622
Email Id : md@nibelimited.com