



March 28, 2024

The Manager (Listing)  
BSE Limited  
PhirozeJeejeebhoy 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, April 01, 2024.

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, 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](mailto:md@nibelimited.com)**