

NIVI TRADING LIMITED

CIN : L99999MH1985PLC036391

Regd. Off : C/o. United Phosphorus Ltd., Readymoney Terrace, 167, Dr. A.B. Road, Worli, Mumbai - 400 018.

Admn. Off: C/o. Uniphos House, C.D. Marg, 11th Road, Opp. Madhu Park, Khar (West), Mumbai-52.

Tel Nos .: 022-26468 000 Fax No. : 022-2604 1010 / 0303

26th April, 2017

The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001.

Dear Sir,

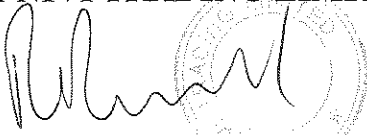
REG. : NIVI TRADING LIMITED
SCRIP CODE - 512245

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 9th May, 2017 at 2.30 p.m.** at the Mumbai office of the Company to, *inter-alia*, consider and take on record the Audited Financial Results of the Company for the year ended **31st March, 2017.**

In view of the above and in pursuance of the Company's 'Code of Conduct for Prevention of Insider Trading' framed under SEBI (Prohibition of Insider Trading) Regulations, 1992, the trading window for dealing in shares of the Company will remain closed from 26th April, 2017 and will end on 11th May, 2017 for Insiders covered therein.

Thanking you,

Yours faithfully,
for **NIVI TRADING LIMITED**



Rajnikant Devidas Shroff
Director
(DIN:00180810)