

NIVI TRADING LIMITED

CIN: L99999MH1985PLC036391

Regd. Off.: C/o. United Phosphorus Ltd., Readymoney Terrace, 4th Floor, 167, Dr. A.B. Road, Worli, Mumbai - 400 018.

Admin. Off.: C/o. Uniphos House, C.D. Marg, 11th Road, Opp. Madhu Park, Khar (West), Mumbai - 400 052.

Tel Nos.: 61233500 / 26468 000 Fax No.: 2648 7523

Email: nivi.investors@uniphos.com Website: nivionline.com

April 27, 2022

To,
BSE Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/ Madam,

REG.: NIVI TRADING LIMITED (Scrip Code – 512245)

SUB.: Notice of Board Meeting to, inter alia, consider and take on record the Audited Financial results for the quarter and year ended 31st March 2022 – Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that a meeting of the Board of Directors of the company is scheduled to be held on **Thursday, 5th May 2022** to, *inter-alia*, consider and take on record the Audited Financial Results of the Company for the quarter and year ended **31st March 2022**.

Thanking you,

Yours faithfully,
For NIVI TRADING LIMITED



NIKITHA NAIR (ACS 41617)

Company Secretary & Compliance Officer