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

31st January 2022

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

Dear Sir/ Madam,

REG.: <u>NIVI TRADING LIMITED (Scrip Code – 512245)</u>

SUB.: Notice of Board Meeting to, inter alia, consider and take on record the unaudited financial results for the quarter/nine months ended 31st December 2021 – 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 **Tuesday**, the **08th February 2022** to, *inter-alia*, consider and take on record the unaudited financial results of the company for the quarter/nine months ended **31st December 2021**.

Thanking you,

Yours faithfully, For NIVI TRADING LIMITED AIN NIKITHA NAIR (AC S4161 Company Secretary & Compliance Officer