

NIVI TRADING LIMITED

Regd. Off: c/o United Phosphorus Ltd., Readymoney Terrace, 4th Fl., Dr. A. B. Road, Worli Naka, Mumbai-18

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

Tel No. 26468000

Fax Nos. 2604 1010/0303

CIN: L99999MH1985PLC036391

1st August, 2017

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

Sir,

REG. : NIVI TRADING LIMITED
SCRIP CODE - 512245

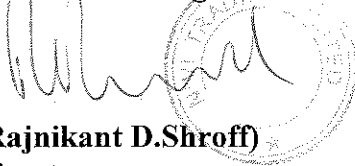
We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 11th of August, 2017** at **9.15 a.m.** to, *inter-alia*, consider and take on record the Unaudited Financial Results (Provisional) of the Company for the quarter ended **30th June, 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, 2015, the trading window for dealing in shares of the Company will remain closed from 1st August, 2017 and will end on 13th August, 2017 (both days inclusive) for Insiders covered therein.

Thanking you,

Yours faithfully,

For Nivi Trading Limited



(Rajnikant D. Shroff)

Director

DIN: 00180810