

NIVI TRADING LIMITED

CIN: L99999MH1985PLC036391

Regd. Off.: C/o. United Phosphorus Ltd., Readymoney Terrace, 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

October 26, 2017

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 Unaudited Financial results for the Quarter ended September 2017 – 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 7th November, 2017 at 12.00 noon** to, *inter-alia*, consider and take on record the Unaudited Financial Results of the Company for the quarter ended **30th September, 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 26th October, 2017 and will end on 9th November, 2017 for Insiders covered therein.

Thanking you,

Yours faithfully,

For NIVI TRADING LIMITED



RAJNIKANT D. SHROFF (DIN: 00180810)

Chairman