

NIVI TRADING LIMITED

CIN: L99999MH1985PLC036391

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

Tel Nos.: 68568000 Fax No.: 2648 7523

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

January 24, 2023

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

Dear Sir/Madam,

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

SUB.: Intimation of Board Meeting

Pursuant to Regulation 29 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, February 2, 2023** to, *inter-alia*, consider, approve and take on record the unaudited financial results of the Company for the quarter and nine months ended **December 31, 2022** along with limited review report to be issued by Vora & Associates, Statutory Auditor of the Company.

We request you to take the same on records.

Thanking you,

For **NIVI TRADING LIMITED**

Simran Panwar
Company Secretary &
Compliance Officer
(ACS 68666)