

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.

Admin. Off.: Kanta Niwas, C.D. Marg, 11th Road, Opp. Madhu Park, Khar (West), Mumbai - 400 052.

Tel Nos.: 68568000 Fax No.: 2648 7523

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

February 01, 2024

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 and nine months ended 31st December, 2023 – 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 **09th February, 2024** to, *inter-alia*, consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended **31st December, 2023**, along with Limited review report to be issued by Vora & Associates, Statutory Auditor of the Company.

As informed vide our letter dated 29th December 2023, the trading window for dealing in the securities of the Company that was closed for all Designated Persons from 31st December 2023, shall continue to remain closed till completion of 48 hours after the financial results are uploaded online on the portal of the Stock Exchanges where the securities of the Company are listed.

Thanking you,

For **NIVI TRADING LIMITED**

Priyanka Jain
Company Secretary &
Compliance Officer
(ACS 40848)