

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.: 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

July 28, 2022

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 30th June, 2022 – 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 Monday, 8th August, 2022 to, *inter-alia*, consider, approve and take on record the unaudited financial results of the Company for the quarter ended 30th June, 2022 along with limited review report to be issued by Vora & Associates, Statutory Auditor of the Company.

Thanking you.

Yours faithfully,
for NIVI TRADING LIMITED

Sandra R. Shroff

SANDRA R. SHROFF
Managing Director
(DIN:00189012)

