

## NIVI TRADING LIMITED

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

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

Tel No. 26468000

Fax Nos. 2604 1010/0303

CIN: L99999MH1985PLC036391

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14<sup>th</sup> January, 2017

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

Sir,

**REG. : NIVI TRADING LIMITED**  
**SCRIP CODE - 512245**

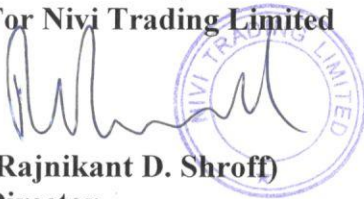
We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the **25<sup>th</sup> of January, 2017** at **2.00 p.m.** to, *inter-alia*, consider and take on record the Unaudited Financial Results (Provisional) of the Company for the quarter ended **31<sup>st</sup> December, 2016.**

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 14<sup>th</sup> January, 2017 and will end on 27<sup>th</sup> January, 2017 for Insiders covered therein.

Thanking you,

Yours faithfully,

**For Nivi Trading Limited**



**(Rajnikant D. Shroff)**

**Director**

DIN: 00180810