

# 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, 11<sup>th</sup> Road, Opp. Madhu Park, Khar (West), Mumbai - 400 052.

Tel Nos.: 61233500 / 26468 000 Fax No.: 2648 7523

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January 21, 2019

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 December 2018 – 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 **Thursday, the 31<sup>st</sup> January, 2019** to, *inter-alia*, consider and take on record the Unaudited Financial Results of the Company for the quarter ended **31<sup>st</sup> December, 2018**.

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 21<sup>st</sup> January, 2019 and will end on 2<sup>nd</sup> February, 2019 (both days inclusive) for Insiders covered therein.

Thanking you,

Yours faithfully,

For NIVI TRADING LIMITED



NIKITHA NAIR (ACS 41617)

Company Secretary & Compliance Officer