

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, 11th Road, Opp. Madhu Park, Khar (West), Mumbai - 400 052.

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

April 16, 2018

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 Audited Financial results for the year ended 31st March, 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 **Friday, the 27th April, 2018 at 02.00 pm** to, *inter-alia*, consider and take on record the Audited Financial Results of the Company for the year ended **31st March, 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 16th April, 2018 and will end on 2nd May, 2018 (both days inclusive) for Insiders covered therein.

Thanking you,

Yours faithfully,
For **NIVI TRADING LIMITED**


NIKITHA NAIR (ACS 41617)
Company Secretary & Compliance Officer