

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

September 6, 2023

To,
BSE Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001.

REG.: NIVI TRADING LIMITED (Scrip Code – 512245)

SUB.: Newspaper advertisement – Information regarding 38th Annual General Meeting and remote e-voting

Dear Sir/ Madam,

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the Newspaper advertisement pertaining to the Notice of 38th Annual General Meeting of the Company scheduled to be held on Wednesday, September 27, 2023 at 01.00 P.M. IST at the Registered office of the Company at C/o., United Phosphorus Limited, Readymoney Terrace, 4th Floor, 167, Dr. Annie Besant Road, Worli, Mumbai-400 018 and particulars of the facility of remote e-voting provided to Members of the Company to enable them to cast their votes on the resolutions proposed to be passed at the AGM.

The aforesaid advertisement was published today i.e. September 6, 2023 in Active Times (English) and Mumbai Lakshadeep (Marathi).

We request you to take the same on records.

Thanking you.

For **Nivi Trading Limited**

Priyanka
Basant Jain
Digitally signed by
Priyanka Basant
Jain
Date: 2023.09.06
16:07:27 +05'30'

Priyanka Jain
Company Secretary &
Compliance Officer
(ACS 40848)

Encl.: As above

