

# NIVI TRADING LIMITED

CIN: L99999MH1985PLC036391

**Regd. Off.:** C/o. United Phosphorus Ltd., Readymoney Terrace, 4<sup>th</sup> Floor., Dr. A.B. Road, Worli Naka, Mumbai - 400 018.

**Admin. Off.:** Kanta Niwas, C.D. Marg, 11<sup>th</sup> Road, Opp. Madhu Park, Khar (West), Mumbai - 400 052.

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October 23 , 2024

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 *inter alia* to consider, approve and take on record the Unaudited Financial results for the quarter and half year ended 30<sup>th</sup> September, 2024 – 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 **29<sup>th</sup> October, 2024** *inter-alia* to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half year ended **30<sup>th</sup> September, 2024**. along with the Limited review report to be issued by Vora & Associates, Statutory Auditor of the Company.

As informed vide our letter dated 01<sup>st</sup> October 2024, the trading window for dealing in the securities of the Company that was closed for all Designated Persons from 01<sup>st</sup> October 2024, shall continue to remain closed till completion of 48 hours after the financial results are uploaded online on the portal of the Stock Exchanges where the securities of the Company are listed.

Thanking you,

For **NIVI TRADING LIMITED**

**Priyanka  
Basant  
Jain** Digitally signed by  
Priyanka Basant  
Jain  
Date: 2024.10.23  
16:50:26 +05'30'

**Priyanka Jain**  
**Company Secretary &  
Compliance Officer**  
**(ACS 40848)**