

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.: 022-68568000 Fax No.: 2648 7523

Email : nivi.investors@uniphos.com Website : nivionline.com

January 31, 2025

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 nine months ended 31st December, 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 **7th February, 2025** *inter-alia* to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended **31st December, 2024**. along with the Limited review report to be issued by Vora & Associates, Statutory Auditor of the Company.

As informed vide our letter dated 30th December 2024, the trading window for dealing in the securities of the Company that was closed for all Designated Persons from 31st December 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.

We request you to take the above information on records.

Thanking you,

For NIVI TRADING LIMITED

Priyanka
Basant Jain
Digitally signed by
Priyanka Basant Jain
Date: 2025.01.31
12:12:53 +05'30'

Priyanka Jain
Company Secretary &
Compliance Officer
(ACS 40848)