

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

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

31st March, 2020

To,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Stret,
Mumbai – 400 001.

Dear Sir/Madam,

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

SUB.: Intimation of Closure of Trading Window

In view of the consideration of audited financial results of the Company for the year ended 31st March, 2020 and in pursuance of the Company's 'Code of Conduct for Prevention of Insider Trading' framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company will remain closed from 31st March, 2020 till completion of 48 hours after the declaration of audited financial results of the Company for the year ended 31st March, 2020.

We request you to take the above information on records.

Thanking you,

Yours faithfully,

For NIVI TRADING LIMITED



NIKITHA NAIR (ACS 41617)

Company Secretary & Compliance Officer