



Date: 12th February, 2022

To
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700 001

To
The Executive Listing & Compliance Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62, Opp. Trident Hotel
Bandra Kurla Complex, Bandra (E), Mumbai-400 098

Sub.: Outcome of Board Meeting held on 12th February, 2022

Dear Sir/Madam,

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 this is hereby to inform you that the Board of Directors of the Company at its meeting held on 12th February, 2022 has duly considered and approved the following:
 - a) The un-audited quarterly financial results (Standalone) for the quarter and nine month ended 31st December, 2021.
 - b) Limited Review Report (Standalone) issued by the Statutory Auditor in pursuant to Listing Regulations (LODR) 2015.
2. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements Regulation, 2015, please find enclose herewith the Unaudited Financial Results (Standalone) for the quarter ended 31st December, 2021 & Limited Review issued by Statutory Auditor.

The meeting commenced at 5 p.m and concluded at 8.30 pm



This is for your information and record.

Please acknowledge the receipt

Thanking you,

Yours faithfully,

For Nitu Trading Company Limited

Parminder Singh
Managing Director
DIN: 07945319

Nitu Trading Company Limited
46, Bangur Avenue, BL. C. Ground Floor, Kolkata-700055, West Bengal
Email ID: nitutrading83@gmail.com; Website: www.nitutrading.com
CIN: L51109WB1983PLC035728; Ph. No. 9883912346

NITU TRADING COMPANY LIMITED

Regd. Off.: 46, Bangur Avenue, BL. C. Ground Floor, Kolkata-700055, West Bengal

CIN: L51109WB1983PLC035728, Phone: 9883912346

Email Id: nitutrading83@gmail.com, Website: www.nitutrading.com

Unaudited financial results of Nitu Trading Company Limited for the quarter and nine month ended December 31, 2021
prepared in compliance with the Indian Accounting Standards (IND-AS)

| Sr. No. | Particulars | STANDALONE | | | | | |
|---------|---|------------------------------|------------------------------|---|--|---|--|
| | | 3 Months ended 31.12.2021 | 3 Months ended 30.09.2021 | Corresponding 3 Months ended 31.12.2020 | Year to date figures for the current period ended as on 31.12.2021 | Year to date figures for the previous period ended as on 31.12.2020 | Year to date figures for the previous year ended 31.03.2021 |
| | | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| 1 | Income from Operations | | | | | | |
| | a) Revenue from Operations | - | - | - | - | - | - |
| | b) Other Income | 343,650.00 | 8,793,643.52 | 880,236.57 | 9,430,513.52 | 1,820,959.37 | 1,821,527.80 |
| | Total Income from Operations (Net) | 343,650.00 | 8,793,643.52 | 880,236.57 | 9,430,513.52 | 1,820,959.37 | 1,821,527.80 |
| 2 | Expenses | | | | | | |
| | (a) Cost of Material Consumed | - | - | - | - | - | - |
| | (b) Purchases of Stock-in-trade | - | - | - | - | - | - |
| | (c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade | - | - | - | - | - | - |
| | (d) Employees Benefit Expenses | 33,000.00 | 33,000.00 | 33,000.00 | 99,000.00 | 99,000.00 | 132,000.00 |
| | (e) Finance Costs | - | - | - | - | - | - |
| | (f) Depreciation & Amortization Expenses | - | - | - | - | - | - |
| | (g) Listing Fees | - | - | - | 64,900.00 | 64,900.00 | - |
| | (h) Other Expenses | 7,327,944.44 | 158,257.66 | 34,834,022.95 | 8,392,390.10 | 41,175,126.67 | 42,169,243.79 |
| | Total Expenses | 7,360,944.44 | 191,257.66 | 34,867,022.95 | 8,556,290.10 | 41,339,026.67 | 42,301,243.79 |
| 3 | Profit before exceptional items and tax (1-2) | (7,017,294.44) | 8,602,385.86 | (33,986,786.38) | 874,223.42 | (39,518,067.30) | (40,479,715.99) |
| 4 | Exceptional Items (Net- Gain/Loss) | 5,736,152.00 | 7,000,419.00 | 70,247,391.00 | 25,420,079.00 | 40,606,606.25 | 35,964,876.86 |
| 5 | Profit before tax (3-4) | (1,281,142.44) | 15,602,804.86 | 36,260,604.62 | 26,294,302.42 | 1,088,538.95 | (4,514,839.13) |
| 6 | TAX Expense | | | | | | |
| | - Current Tax (Net of MAT Credit Entitlement) | - | - | - | - | - | - |
| | - Deferred Tax Asset/ (Liability) | - | - | - | - | - | - |
| 7 | Profit after tax (5-6) | (1,281,142.44) | 15,602,804.86 | 36,260,604.62 | 26,294,302.42 | 1,088,538.95 | (4,514,839.13) |
| 8 | Other Comprehensive Income | | | | | | |
| | (a) Items that will not be reclassified to Profit & Loss | - | - | - | - | - | - |
| | (b) Income tax relating to items that will not be reclassified to Profit & Loss | - | - | - | - | - | - |
| | (c) Items that will be reclassified to Profit & Loss | - | - | - | - | - | - |
| | (d) Income tax relating to items that will be reclassified to Profit & Loss | - | - | - | - | - | - |
| | Total Other Comprehensive Income (a+b+c+d) | - | - | - | - | - | - |
| 8 | Total Comprehensive Income (6+7) | (1,281,142.44) | 15,602,804.86 | 36,260,604.62 | 26,294,302.42 | 1,088,538.95 | (4,514,839.13) |
| 9 | Paid Up Equity Share Capital (FV of Rs. 10/- Each) | 32,750,000.00 | 32,750,000.00 | 32,750,000.00 | 32,750,000.00 | 32,750,000.00 | 32,750,000.00 |
| 10 | Earnings per Equity Share (EPS) of Rs. 10/- each (not annualized) | | | | | | |
| | a) Basic | (0.39) | 4.76 | 11.07 | 8.03 | 0.33 | (1.38) |
| | b) Diluted | (0.39) | 4.76 | 11.07 | 8.03 | 0.33 | (1.38) |

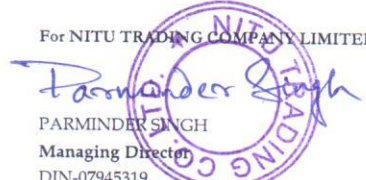
NOTES:

1. Above results were reviewed by Audit Committee and taken on record by Board of Directors in meeting held on 12th February, 2022. The statutory Auditors of the company have carried out a independent audit of the company's above financial result for the quarter and nine month ended December 31, 2021. An unmodified opinion has been issued and the same is being filed with the stock exchange along with the above results.
2. Segment reporting as defined in Accounting Standard - 17 is not applicable, as the business of the company falls in one segment.
3. The above figures have been regrouped or rearranged where ever necessary.
4. Corresponding figures of the Previous period have been regrouped and rearranged, wherever necessary to conform to the current period's classification.

Place : Kolkata

Date : 12th February, 2022

For NITU TRADING COMPANY LIMITED


 PARMINDER SINGH
 Managing Director
 DIN-07945319



Gupta Agarwal & Associates

CHARTERED ACCOUNTANTS

Limited Review Report on Unaudited Quarterly and year to date Financials Results of Nitu Trading Company Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of
NITU TRADING COMPANY LIMITED

We have reviewed the accompanying statement of un-audited standalone financial results of ("the statement") of M/s. **NITU TRADING COMPANY LIMITED** (the Company) for the quarter and nine months ended 31st December, 2021, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulations").

This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting!" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations'). Our responsibility is to issue a report on the Statement based on our review.

We have conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the entity" issued by the Institute of Chartered Accountant of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures, applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it, contains any material misstatement.

For Gupta Agarwal & Associates
Chartered Accountants
FRN: 329001E

(Jay Shanker Gupta)
Partner
(Mem. No. 059535)
UDIN: 22059535ABQPQN2017



Place: Kolkata
Date: 12th day of February, 2022