



# Uniphos Enterprises Limited

CIN : L24219GJ1969PLC001588

29<sup>th</sup> January, 2021

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| <p>The Corporate Relationship Department<br/>BSE Limited<br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street,<br/>MUMBAI - 400 001</p> <p><b><u>SECURITY ID - 500429</u></b></p> | <p>Listing Department<br/>National Stock Exchange of India Ltd.<br/>Exchange Plaza, C/1, Block G,<br/>Bandra Kurla Complex, Bandra (East)<br/>MUMBAI 400 051</p> <p><b><u>SYMBOL: UNIENTER</u></b></p> |
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Sir/Madam,

## SUB.: INTIMATION OF BOARD MEETING

Pursuant to Regulation 29 of 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 **Tuesday, the 9<sup>th</sup> February, 2021** to, *inter-alia*, consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended **31<sup>st</sup> December, 2020** and to take on record a limited review report on the Unaudited Financial Results, to be issued by M/s. B S R & Co. LLP, Chartered Accountants, Statutory Auditor of the Company.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has already informed the Stock Exchanges vide its letter dated 30<sup>th</sup> December, 2020 that the window for trading in securities of the Company for all Designated Persons would remain closed from 31<sup>st</sup> December, 2020 till the expiry of 48 hours after the unaudited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2020 is uploaded online on the portal of the Stock Exchanges where the securities of the Company are listed.

May we request you to take the same on your record and inform all your constituents accordingly.

Thanking you,

Yours faithfully,  
for UNIPHOS ENTERPRISES LIMITED



**K. M. THACKER**  
Company Secretary and  
Compliance Officer  
(ICSI Membership No. ACS-6843)