



Uniphos Enterprises Limited

CIN : L24219GJ1969PLC001588

21st January, 2019

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

REG. : UNIPHOS ENTERPRISES LIMITED

SUB. : INTIMATION OF BOARD MEETING AND CLOSURE OF TRADING WINDOW

We wish to inform you, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 31st January, 2019** to, *inter-alia*, consider and take on record the Unaudited Financial Results of the Company for the quarter ended **31st December, 2018**.

In view of the above and in pursuance of the Company's 'Code of Conduct for Prevention of Insider Trading' framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company will remain closed from 21st January, 2019 and will end on 2nd February, 2019 for Insiders covered therein.

Thanking you,

Yours faithfully,
for **UNIPHOS ENTERPRISES LIMITED**

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