



Uniphos Enterprises Limited

CIN : L24219GJ1969PLC001588

30th January, 2020.

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

Sir/Madam,

REG. : UNIPHOS ENTERPRISES LIMITED

SUB. : INTIMATION OF BOARD MEETING

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 **Friday, the 7th February, 2020** to, *inter-alia*, consider and take on record the Unaudited Financial Results of the Company for the quarter ended **31st December, 2019**.

Thanking you,

Yours faithfully,
for **UNIPHOS ENTERPRISES LIMITED**

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