



# Uniphos Enterprises Limited

CIN :L24219GJ1969PLC001588

18<sup>th</sup> June, 2020

<p>The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001</p> <p><b><u>SCRIP CODE - 500429</u></b></p>	<p>Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (East) MUMBAI 400 051</p> <p><b><u>SYMBOL: UNIENTER</u></b></p>
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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 26<sup>th</sup> June, 2020** to, *inter-alia*, consider and take on record the Audited Financial Results of the Company for the year ended **31<sup>st</sup> March, 2020**.

Further to earlier intimation given vide our letter dated 31<sup>st</sup> March, 2020, as per the SEBI (Prevention of Insider Trading) Regulations, 2015, the Trading Window Close Period has commenced from 31<sup>st</sup> March, 2020 and will end 48 hours after the intimation of declaration of Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2020 is uploaded online on the portal of the of the Stock Exchanges where the securities of the Company are listed.

In accordance with the Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, granting relaxation from the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a notice with respect to the board meeting intimation will not be published in the newspapers.

Thanking you,

Yours faithfully,  
for **UNIPHOS ENTERPRISES LIMITED**

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