



Uniphos Enterprises Limited

CIN : L24219GJ1969PLC001588

8th May, 2019

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001 <u>SCRIP CODE - 500429</u>	Listing Department National Stock Exchange of (I) Ltd. Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (East) MUMBAI 400 051 <u>SYMBOL : UNIENTER</u>
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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 17th May, 2019** to, *inter-alia*, consider and take on record the Audited Financial Results of the Company for the year ended **31st March, 2019**.

Further to earlier intimation given vide our letter dated 29th March, 2019, as per the SEBI (Prevention of Insider Trading) Regulations, 2015, the Trading Window Close Period has commenced from 31st March, 2019 and will end 48 hours after the audited Financial results are made public on 17th May, 2019.

Thanking you,

Yours faithfully,
for **UNIPHOS ENTERPRISES LIMITED**



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