



Uniphos Enterprises Limited

CIN: L24219GJ1969PLC001588

29th August, 2020

<p>The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001</p> <p><u>SCRIP CODE - 500429</u></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><u>SYMBOL: UNIENTER</u></p>
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Sir/Madam,

SUB: INTIMATION OF 51ST ANNUAL GENERAL MEETING

With reference to the above subject, this is to inform you that the **51st Annual General Meeting** of **Uniphos Enterprises Limited** has been scheduled to be held on **Monday, 28th September, 2020** at **3.00 p.m. (IST)** through Video Conferencing / Other Audio-Visual Means, in accordance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India, in view of the prevailing COVID-19 pandemic.

May we request you to take the note of the above 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)