



Uniphos Enterprises Limited

CIN: L24219GJ1969PLC001588

22nd July, 2022

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001 <u>SECURITY ID - 500429</u>	Listing Department National Stock Exchange of India 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,

SUB: INTIMATION OF 53RD ANNUAL GENERAL MEETING

With reference to the above subject, this is to inform you that the **53rd Annual General Meeting** of the members of **Uniphos Enterprises Limited** has been scheduled to be held on **Friday, 19th August, 2022 at 2.00 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 No. 2/2022 dated 5th May, 2022 read with General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021 and 21/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, January 13, 2021 and 14th December, 2021 respectively issued by the Ministry of Corporate Affairs and Circular No. Circular No. SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated May 13, 2022 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India, in view of the ongoing threat posed by the unprecedented Covid-19 pandemic.

May we request you to disseminate the above information on the website of the Stock Exchange 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)