



Uniphos Enterprises Limited

CIN : L24219GJ1969PLC001588

5th February, 2021

<p>The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001</p> <p><u>SECURITY ID - 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>
--	--

Sir/Madam,

SUB.: INTIMATION OF RESCHEDULING OF BOARD MEETING

In continuation of our earlier letter dated 29th January, 2021 and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company which was originally scheduled to be held on Tuesday, 9th February, 2021 has been **rescheduled** and it will now be held on **Friday, the 12th February, 2021** to, *inter-alia*, consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended **31st December, 2020** and to take on record a limited review report on the Unaudited Financial Results, to be issued by M/s. B S R & Co. LLP, Chartered Accountants, Statutory Auditor of the Company.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has already informed the Stock Exchanges vide its letter dated 30th December, 2020 that the window for trading in securities of the Company for all Designated Persons would remain closed from 31st December, 2020 till the expiry of 48 hours after the unaudited financial results of the Company for the quarter and nine months ended 31st December, 2020 is uploaded online on the portal of the Stock Exchanges where the securities of the Company are listed.

May we request you to take the same on your record 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)