



Uniphos Enterprises Limited

CIN: L24219GJ1969PLC001588

23rd October, 2020

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| The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001 | Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (East) MUMBAI 400 051 |
| <u>SCRIP CODE: 500429</u> | <u>SYMBOL: UNIENTER</u> |

Sub.: Intimation of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 3rd November, 2020 *inter-alia* to consider and approve the unaudited financial results of the Company for the quarter and half year ended 30th September, 2020 and take on record 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.

As informed vide our letter dated 29th September, 2020, the trading window for dealing in the securities of the Company that was closed for all Designated Persons from 30th September, 2020, shall continue to remain closed till completion of 48 hours after the financial results are uploaded online on the portal of the Stock Exchanges where the securities of the Company are listed.

We request you to take the above information on records.

Thanking you,

Yours faithfully,
for **Uniphos Enterprises Limited**

Rajnikant Devidas Shroff
Chairman and Managing Director
(DIN: 00180810)