



Uniphos Enterprises Limited

CIN : L24219GJ1969PLC001588

31st December, 2019

<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>
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Sir/Madam,

REG. : Uniphos Enterprises Limited

SUB. : INTIMATION OF CLOSURE OF TRADING WINDOW

We wish to inform you that in view of the consideration of Unaudited Financial Results of the Company for the quarter ended 31st December, 2019 and in pursuance of the Company's 'Code of Conduct for Prevention of Insider Trading' framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" of the Company, the trading window for dealing in shares of the Company will remain closed, for Insiders covered therein, from 31st December, 2019 till completion of 48 hours after the intimation of declaration of Unaudited Financial Results of the Company for the quarter ended 31st December, 2019 is uploaded online on the portal of the of the Stock Exchanges where the securities of the Company are listed. The Company has communicated the aforesaid information to all Directors, Officers and Employees of the Company as defined in the Code.

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