



Uniphos Enterprises Limited

CIN :L24219GJ1969PLC001588

28th July, 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,

REG.: UNIPHOS ENTERPRISES LIMITED

SUB.: INTIMATION OF BOARD MEETING

We wish to inform you, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 4th August, 2020** to, *inter-alia*, consider and approve the Unaudited Financial Results of the Company for the quarter ended **30th June, 2020**.

As intimated earlier vide our letter dated 30th June, 2020, as per the SEBI (Prevention of Insider Trading) Regulations, 2015, the Trading Window Close Period for all Designated Persons has commenced from 30th June, 2020 and will continue till completion of 48 hours after the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020 is uploaded online on the portal of the 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)