



15<sup>th</sup> May, 2021

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

**SUB.: INTIMATION OF BOARD MEETING AND RECOMMENDATION OF  
DIVIDEND ON EQUITY SHARES**

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 **Wednesday, the 26<sup>th</sup> May, 2021**, *inter-alia*, to

1. Consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended **31<sup>st</sup> March, 2021** and to take on record audit report on audited financial results, to be issued by M/s. B S R & Co. LLP, Chartered Accountants, Statutory Auditor of the Company.
2. Consider and recommend dividend, if any, on the equity shares of the Company for the financial year ending **31<sup>st</sup> March, 2021** for the approval of the shareholders at the ensuing 52<sup>nd</sup> Annual General Meeting.

Further to earlier intimation given vide our letter dated 30<sup>th</sup> March, 2021, as per the SEBI (Prevention of Insider Trading) Regulations, 2015, the Trading Window Close Period has commenced from 31<sup>st</sup> March, 2021 and will end 48 hours after the intimation of declaration of Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2021 is uploaded online on the portal of the of the Stock Exchanges where the securities of the Company are listed.

Thanking you,

Yours faithfully,  
for **UNIPHOS ENTERPRISES LIMITED**



**K. M. THACKER**  
Company Secretary and  
Compliance Officer  
(ICSI Membership No. ACS-6843)