



# Uniphos Enterprises Limited

CIN : L24219GJ1969PLC001588

19<sup>th</sup> July, 2018

The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001

SECURITY ID - 500429

Listing Department  
National Stock Exchange of (I) Ltd.  
Exchange Plaza, C/I, Block G,  
Bandra Kurla Complex, Bandra (East)  
MUMBAI 400 051

SYMBOL : UNIENTER

Sir/Madam,

**REG. : UNIPHOS ENTERPRISES LIMITED**  
**SUB. : INTIMATION OF BOARD MEETING**

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 31<sup>st</sup> July, 2018** to, *inter-alia*, consider and take on record the Unaudited Financial Results of the Company for the quarter ended **30<sup>th</sup> June, 2018**.

In view of the above and in pursuance of the Company's 'Code of Conduct for Prevention of Insider Trading' framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company will remain closed from 19<sup>th</sup> July, 2018 and will end on 2<sup>nd</sup> August, 2018 for Insiders covered therein.

Thanking you,

Yours faithfully,  
for UNIPHOS ENTERPRISES LIMITED



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