



Uniphos Enterprises Limited

CIN : L24219GJ1989PLC001588

Regd. Office: 11, G.I.D.C., Vapi, Dist. Valsad, Gujarat – 396 195

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NOTICE OF RESCHEDULING OF BOARD MEETING

In continuation of earlier Notice dated 29th January, 2021, Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company which was originally scheduled to be held on Tuesday, 9th February, 2021 has been **rescheduled** and it will now be held on **Friday, the 12th February, 2021** to, inter-alia, consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended **31st December, 2020** and to take on record a 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.

This intimation is also hosted on the website of the Company at <https://www.uelonline.com> and may also be accessed on the website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

By Order of the Board
For **Uniphos Enterprises Limited**

Sd/-

K. M. Thacker

Company Secretary & Compliance Officer

Place: Mumbai

Date: 5th February, 2021