



# Uniphos Enterprises Limited

CIN: L24219GJ1969PLC001588

2<sup>nd</sup> November, 2021

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001  <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) MUMBAI 400 051  <b><u>SYMBOL: UNIENTER</u></b>
--	---

Sir/Madam,

## **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 **Friday, the 12<sup>th</sup> November, 2021**, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended **30<sup>th</sup> September, 2021** and take on record limited review report on unaudited financial results, to be issued by M/s. B S R & Co. LLP, Chartered Accountants, Statutory Auditor of the Company.

Further, as intimated earlier vide our letter dated 29<sup>th</sup> September, 2021, as per the SEBI (Prevention of Insider Trading) Regulations, 2015, the Trading Window Close Period for all Designated Persons has commenced from 30<sup>th</sup> September, 2021 and will continue till completion of 48 hours after the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 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)