



# Uniphos Enterprises Limited

CIN: L24219GJ1969PLC001588

22<sup>nd</sup> July, 2022

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

## SUB: NOTICE OF BOOK CLOSURE FOR DIVIDEND

Pursuant to Regulation 42 of the SEBI Listing Regulations, we would like to inform you the details of book closure as under:

Security Code/ Symbol	Type of Security	Book-Closure	Purpose
BSE - 500429  NSE- UNIENTER	Equity	From <b>Saturday, 6<sup>th</sup> August, 2022</b> to <b>Friday, 19<sup>th</sup> August, 2022</b> (both days inclusive)	Payment of dividend of <b>₹5.65</b> per equity share of face value of Rs.2/- each ( <b>282.50%</b> ) for the financial year ended 31st March 2022 (subject to approval of the members at the ensuing AGM and subject to deduction of tax).

May we request you to disseminate the above information on the website of the Stock Exchange 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)