



Uniphos Enterprises Limited

CIN : L24219GJ1969PLC001588

15th January, 2018

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

SCRIP CODE - 500429

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East)
MUMBAI 400 051

SYMBOL : UNIENTER

Sir/Madam,

REG. : UNIPHOS ENTERPRISES LIMITED

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 25th January, 2018 at 2.30 p.m.** to, *inter-alia*, consider and take on record the Unaudited Financial Results of the Company for the quarter ended **31st December, 2017.**

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 15th January, 2018 and will end on 27th January, 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)