



Uniphos Enterprises Limited

CIN : L24219GJ1969PLC001588

17th April, 2017

<p>The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001</p> <p><u>SCRIP CODE - 500429</u></p>	<p>Listing Department National Stock Exchange of (I) Ltd. Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (East) MUMBAI 400 051</p> <p><u>SYMBOL : UNIENTER</u></p>
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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 **Friday, the 28th April, 2017 at 9.30 a.m.** to, *inter-alia*, consider and take on record the Audited Financial Results of the Company for the year ended **31st March, 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 17th April, 2017 and will end on 30th April, 2017 for Insiders covered therein.

Thanking you,

Yours faithfully,
for **UNIPHOS ENTERPRISES LIMITED**

K. M. THACKER
Company Secretary and
Compliance Officer