



# Uniphos Enterprises Limited

CIN: L24219GJ1969PLC001588

5<sup>th</sup> August, 2024

<p>The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001</p> <p><b><u>SCRIP CODE - 500429</u></b></p>	<p>Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (East) MUMBAI 400 051</p> <p><b><u>SYMBOL: UNIENTER</u></b></p>
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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 **Tuesday, the 13<sup>th</sup> August, 2024**, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended **30<sup>th</sup> June, 2024** 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 28<sup>th</sup> June, 2024, as per the SEBI (Prevention of Insider Trading) Regulations, 2015, the Trading Window Close Period for all Designated Persons has commenced from 1<sup>st</sup> July, 2024 and will continue till completion of 48 hours after the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024 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)

