



Uniphos Enterprises Limited

CIN : L24219GJ1969PLC001588

16th October, 2018

The Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI - 400 001

SECURITY ID - 500429

Listing Department

National Stock Exchange of (I) Ltd.

Exchange Plaza, C/1, Block G,

Bandra Kurla Complex, Bandra (East)

MUMBAI 400 051

SYMBOL : UNIENTER

Sir/Madam,

REG. : UNIPHOS ENTERPRISES LIMITED

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

as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company will remain closed from 16th October, 2018 and will end on 28th October, 2018 for Insiders covered therein.

Thanking you,

Yours faithfully,

For **UNIPHOS ENTERPRISES LIMITED**



K. M. THACKER
Company Secretary and
Compliance Officer