Uniphos Enterprises Limited

CIN : L24219GJ1969PLC001588

19th July, 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 that a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday**, the **31st July, 2018** to, *inter-alia*, consider and take on record the Unaudited Financial Results of the Company for the quarter ended **30th June, 2018.**

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 19th July, 2018 and will end on 2nd August, 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)