



Uniphos Enterprises Limited

CIN: L24219GJ1969PLC001588

2nd February, 2024

<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 India 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,

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 13th February, 2024**, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended **31st December, 2023** 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 29th December, 2023, as per the SEBI (Prevention of Insider Trading) Regulations, 2015, the Trading Window Close Period for all Designated Persons has commenced from 1st January, 2024 and will continue till completion of 48 hours after the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2023 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)