

**Uniphos Enterprises Limited**

CIN: L24219GJ1969PLC001588

Share Dept. : 8, Shri Krishna Commercial Centre, Ground Floor, Opp. Raheja Solitaire,
6, Udyog Nagar, Off. S.V. Road, Goregaon (W), Mumbai 400 062, India.
P +91 22 2872 4862 / 2875 5486 F +91 22 2875 3485

Regd. Off. : 11, GIDC, Vapi 396 195, Gujarat, India. P +91 260 2400717 / 2401718 / 19.

Corporate Off. : Uniphos House, Madhu Park, 11th Road, Khar (W), Mumbai 400 052, India.
P +91 22 2646 8000 F +91 22 2604 1010

20th January, 2016

Listing Department,
National Stock Exchange of (I) Ltd.
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East)
MUMBAI 400 051

Sir,

REG. : UNIPHOS ENTERPRISES LIMITED
SYMBOL : UNIENTER

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 29th January, 2016 at 8.45 a.m. to, *inter-alia*, consider and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December, 2015.**

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 20th January, 2016 and will end on 31st January, 2016 for Insiders covered therein.

Thanking you,

Yours faithfully,
for **UNIPHOS ENTERPRISES LIMITED**

K. M. THACKER
Company Secretary and
Compliance Officer