


Uniphos Enterprises Limited

CIN : L24219GJ1969PLC001588

Share Dept. : 8, Shri Krishna Commercial Centre, Ground Floor, Opp. Rabeja Solitaire,
6, Udyog Nagar, Off. S. V. Road, Goregaon (W), Mumbai - 400 062.
Phone : 28724862, 28755486 Fax : 28753485

Regd. Off. : 11, GIDC, Vapi - 396 195 (Guj.) Tel. : (0260) 2400717, 2401718 - 19

Corporate Off. : Uniphos House, Madhu Park, 11th Road, Khar (W),
Mumbai - 400 052. Phone : 26468000 Fax : 26041010

 16th October, 2015

Listing Department,
National Stock Exchange of (I) Ltd.
Exchange Plaza, C/I, 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 Monday, the 26th October, 2015 at 9.30 a. m. to, *inter-alia*, consider and take on record the Unaudited Financial Results (Provisional) of the Company for the quarter ended 30th September, 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 16th October, 2015 and will end on 28th October, 2015 for Insiders covered therein.

Thanking you,

Yours faithfully,
for **UNIPHOS ENTERPRISES LIMITED**

K. M. THACKER
COMPANY SECRETARY