



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.
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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

18th April, 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 April, 2016 at 8.45 a.m.** to, *inter-alia*, consider and take on record the Audited Financial Results of the Company for the year ended **31st March, 2016**.

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 18th April, 2016 and will end on 1st May, 2016 for Insiders covered therein.

Thanking you,

Yours faithfully,
for **UNIPHOS ENTERPRISES LIMITED**

K. M. THACKER
Company Secretary and
Compliance Officer