

**Uniphos Enterprises Limited**

CIN : L24219GJ1999PLC001588

Share Dept. : 8, Shri Krishna Commercial Centre, Ground Floor, Opp. Raheja Solitaire,
6, Udyog Nagar, Off. S. V. Road, Goregaon (W), Mumbai - 400 062.
Phone : 2872 4862, 2875 5486 Fax : 2875 3485

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 : 2646 8000 Fax : 2604 1010

23rd January, 2015

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 Monday, the 2nd February, 2015 at 9.15 a.m. to, *inter-alia*, consider and take on record the Unaudited Financial Results (Provisional) of the Company for the quarter ended 31st December, 2014.

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, 1992, the trading window for dealing in shares of the Company will remain closed from the closure of business hours of 23rd January, 2015 and will end on 3rd February, 2015 for Insiders covered therein.

Thanking you,

Yours faithfully,
for UNIPHOS ENTERPRISES LIMITED

K. M. THACKER
COMPANY SECRETARY