

**Uniphos Enterprises Limited**

CIN : L24210GJ1200PL0000033

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 : 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

17<sup>th</sup> April, 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 27<sup>th</sup> April, 2015** at 9.15 a.m. to, *inter-alia*, consider and take on record the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 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, 1992, the trading window for dealing in shares of the Company will remain closed from 17<sup>th</sup> April, 2015 and will end on 28<sup>th</sup> April, 2015 for Insiders covered therein.

Thanking you,

Yours faithfully,  
for **UNIPHOS ENTERPRISES LIMITED**

**K. M. THACKER**  
**COMPANY SECRETARY**