



# Uniphos Enterprises Limited

CIN: L24219GJ1969PLC001588

17<sup>th</sup> May, 2024

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001  <b><u>SCRIP CODE - 500429</u></b>	Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (East) MUMBAI 400 051  <b><u>SYMBOL: UNIENTER</u></b>
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Sir/Madam,

**SUB.: INTIMATION OF BOARD MEETING AND RECOMMENDATION OF DIVIDEND ON EQUITY SHARES**

We wish to inform you, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 28<sup>th</sup> May, 2024**, *inter-alia*, to

1. Consider and approve the Audited Financial Results of the Company for the quarter and financial year ended **31<sup>st</sup> March, 2024** and to take on record audit report on audited financial results, to be issued by M/s. B S R & Co. LLP, Chartered Accountants, Statutory Auditor of the Company.
2. Consider and recommend dividend, if any, on the equity shares of the Company for the financial year ending **31<sup>st</sup> March, 2024** subject to approval of the shareholders at the ensuing Annual General Meeting.

Further to earlier intimation given vide our letter dated 28<sup>th</sup> March, 2024, as per the SEBI (Prevention of Insider Trading) Regulations, 2015, the Trading Window Close Period has commenced from 1<sup>st</sup> April, 2024 and will end 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2024 is uploaded online on the portal of the of the Stock Exchanges where the securities of the Company are listed.

We request you to take the above information on records.

Thanking you,

Yours faithfully,  
for **UNIPHOS ENTERPRISES LIMITED**



**K. M. THACKER**  
Company Secretary and  
Compliance Officer  
(ICSI Membership No. ACS-6843)