

# **EPSOM PROPERTIES LIMITED**

CIN: L24231TN1987PLC014084

Reg Office: Workenstien Collaborative Spaces Pvt Ltd.

Level 7, IIFL Towers 143, MGR Main Road,  
Perungudi Chennai – 600096, Tamilnadu, India

Telephone: 91-4466805560

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To  
Listing Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Date: 23.01.2024

Dear Sir,

## **Re: Convening of Board Meeting on 30.01.2024:**

This is to inform you that the Board of Directors of Epsom Properties Limited, Chennai will meet on 30.01.2024 to *inter alia* to transact the following business:

- Consideration of Un-Audited Financials for the Third quarter ended on 31.12.2023.

Please treat this as compliance with the SEBI (LODR) Regulations, 2015, SEBI Guidelines and Corporate Laws and take the same on record.

Thanking you

Yours faithfully  
For Epsom Properties Limited

Harshita Sitlani  
Company Secretary and Compliance Officer  
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