



EPIC ENERGY LIMITED

An: ISO 9001:2015 Company
www.epicenergy.biz

6th February, 2019

To,
The Corporate Service Dept.
Bombay Stock Exchange Ltd,
P.J.Tower, Dalal Street,
Fort,
Mumbai 400 001

Dear Sir/Madam,

Sub: - Intimation of Board Meeting and closure of Trading Window for Unaudited Financial Results for the Third Quarter/Nine Months ended 31st December, 2018.

Company Name : **EPIC ENERGY LTD**
Scrip Code : **530407**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the company will be held on **Wednesday, 13th February, 2019** at the registered office of the company, inter-alia, to consider and take on record the Unaudited Financial Results of the company for the Third Quarter/Nine Months ended 31st December, 2018.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, "Trading Window" for dealing in the securities of the company will be closed for all the Director and Designated Persons from **6th February, 2019** to **15th February, 2019** (Both days inclusive).

This is for your kind information and records.

Thanking You,

Yours faithfully,

For EPIC ENERGY LTD

Authorised Signatory



Registered office: Office No. 1, Ground Floor, "SUNSHINE WILLOWS", Plot No. 18, Sector-8, Ghansoli, Navi Mumbai-400701 Email: info@epicenergy.biz, Tel.: +91-22- 8419988262

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