

# **EPSOM PROPERTIES LIMITED**

CIN: L24231TN1987PLC014084

Reg Office: Workafella Coworking Level 7, IIFL Towers 143, MGR Main Road,  
Perungudi Chennai – 600096, Tamilnadu, India

Telephone: 91-4466805560

Email: epsomproperties@gmail.com web: www.epsom.in

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Date: 12.10.2023

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

Dear Sirs,

**Re: Convening of Board Meeting on 20.10.2023:**

This is to inform you that the Board of Directors of Epsom Properties Limited, Chennai will meet on 20.10.2023 to *inter alia* to transact the following business:

- Consideration of Un-Audited Financials for the Second quarter ended on 30.09.2023.

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  
M.No. A71472