



**EPIC ENERGY LIMITED**

An: ISO 9001:2015 Company

[www.epicenergy.biz](http://www.epicenergy.biz)

Date: 02<sup>nd</sup> August, 2019

To,  
Listing Department  
**BSE LTD**  
Phiroze Jeejeebhoy Tower  
Dalal Street, Fort  
Mumbai - 400001.

Scrip Code: **530407**

Script Id: **EPIC**

**Sub: - Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 and closure of Trading Window.**

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13<sup>th</sup> August, 2019, to consider, inter-alia, the following business:

1. Unaudited Financial Results of the company for quarter ended 30<sup>th</sup> June 2019;
2. Fixing of the date, time and venue for the 28th Annual General Meeting of the Company.

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 3<sup>rd</sup> August, 2019 to 15<sup>th</sup> August, 2019 (Both days inclusive).

Kindly take the above on record and acknowledge the receipt of the same.

Thanking You,  
Yours faithfully,

For EPIC ENERGY LTD



Sandeep Gupta  
Company Secretary & Compliance Officer

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

**CIN: L67120MH1991PLC063103**