



EPIC ENERGY LIMITED

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

20th May, 2023

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

Dear Sir/Madam,

Sub: - Prior Intimation of Board Meeting for approval of Audited Financial Results for the Quarter and Year Ended March 31, 2023

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

This is to inform you that a meeting of the Board of Directors will be held on Monday, 29th May, 2023, inter alia, to approve the Audited Financial Results for the quarter and financial year ended 31st March, 2023, if any for the financial year ended 31st March 2023.

Further, the closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from 1st April, 2023 and shall remain closed till 31st May, 2023.

This is being given to you in terms of the Listing Regulations.

Thanking You,

Yours faithfully,
For EPIC ENERGY LTD

Sandipkumar Gupta
Company Secretary & Compliance Officer
Membership No. A35730

Registered office: OFFICE NO.2, "SAI POOJA APARTMENT,PLOT NO. 374, SECTOR 19C, KOPAR
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