

**Samriddhi**



A Mahindra Group Company

**EPC Industrié Limited**

(A Mahindra Group Company)

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E-mail : info@epcind.com

CIN No. : L25200MH1981PLC025731

Website : www.epcmahindra.com

October 1, 2018

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai- 400 001

**Sub. : Board Meeting for Unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2018 and Closure of Trading Window.**

Dear Sir,

In accordance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on October 31, 2018 inter alia, to consider, approve and take on record the Company's Unaudited Financial Results for the quarter ended on 30<sup>th</sup> September, 2018.

Pursuant to this, the Trading Window for insiders covered under "Code of Conduct for Prohibition of Insider Trading" would commenced from 1<sup>st</sup> October, 2018 and will be re-opened on 3<sup>rd</sup> November, 2018 i.e. till 48 hours after the results are communicated to the Stock Exchange on the date of the Meeting. This intimation is also being uploaded on the Company's website at <http://www.epcmahindra.com>.

You are requested to kindly take the same on record.

Thanking you,

Very truly yours,

**For EPC INDUSTRIÉ LTD**

Ratnakar Nawghare  
Company Secretary

