

EPSOM PROPERTIES LIMITED

CIN: L24231TN1987PLC014084

Reg Office: Workenstien Collaborative Spaces Pvt Ltd.

Level 7, IIFL Towers 143, MGR Main Road,
Perungudi Chennai – 600096, Tamilnadu, India

Telephone: 91-4466805560

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

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

Date: 03.08.2023

Dear Sir,

Re: Convening of Board Meeting on 11.08.2023:

This is to inform you that the Board of Directors of Epsom Properties Limited, Chennai will meet on 11.08.2023 to *inter alia* to transact the following business:

- Consideration of Un-Audited Financials for the First quarter ended on 30.06.2023.

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

Rajesh Mallour
Managing Director