

EPSOM PROPERTIES LIMITED

CIN: L24231TN1987PLC014084

Regd. Off: Regency House, 2A, Second Floor, 250/7, Anna Salai, Teynampet
Chennai – 600 006 (TN)

Telephone:91-4443021233**Email:**epsomproperties@gmail.com **web:**www.epsom.in

12th August, 2020

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

Dear Sir,

Re: Convening of Board Meeting on 19th August, 2020:

This is to inform you that the Board of Directors of Epsom Properties Limited, Chennai will meet on 19th August, 2020 to *inter alia* transact the following business:

- Consideration of Un-Audited Financial Results for the First quarter ended 30th June, 2020.

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 Kumar Mallour
Managing Director and
Compliance Officer
DIN: 08125774