

EPSOM PROPERTIES LIMITED

CIN: L24231TN1987PLC014084

Reg Office: Workafella Coworking 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

Dear Sir,

Re: Convening of Board Meeting on 19.05.2023:

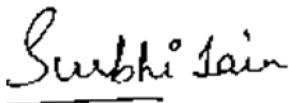
This is to inform you that the Board of Directors of Epsom Properties Limited, Chennai will meet on 19.05.2023 to *inter alia* to transact the following business:

- Consideration of Audited Financials for the Fourth quarter and Financial Year ended on 31.03.2023.

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



Surbhi Jain
Company Secretary and Compliance Officer
M.No. A58109