

EPSOM PROPERTIES LIMITED

CIN: L24231TN1987PLC014084

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

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

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

Dear Sirs,

Re: Convening of Board Meeting on 21.05.2022:

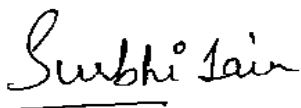
This is to inform you that the Board of Directors of Epsom Properties Limited, Chennai will meet on 21.05.2022 to *inter alia* to transact the following business:

- Consideration of Audited Financials for the Fourth quarter and Financial year ended on 31.03.2022.

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