

EPSOM PROPERTIES LIMITED

CIN: L24231TN1987PLC014084

Reg Office: Old No. 249, New No. 339, Safi House, 2nd Floor, Anna Salai,
Teynampet, Chennai Tamil Nadu, India-600006

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21.05.2024

To
Listing Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Dear Sir,

Re: Convening of Board Meeting on 29.05.2024:

This is to inform you that the Board of Directors of Epsom Properties Limited, Chennai will meet on 29.05.2024 to *inter alia* to transact the following business:

- Consideration of Audited Financials for the Fourth quarter and Financial Year ended on 31.03.2024.

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
DIN: 08125774