

EPSOM PROPERTIES LIMITED

CIN: L24231TN1987PLC014084

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

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26th March, 2020

To

Department of Corporate Services (Listing)
BSE Limited, (Bombay Stock Exchange Limited)
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Dear Sirs,

Sub: Intimation of closure of Trading Window

This is with reference to captioned subject, we hereby inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to SEBI (PIT) Regulations, 2015 and amended from time to time. The Trading Window for dealing in securities of the Company shall remain closed from Wednesday, 1st April, 2020 till the expiry of 48 hours after the declaration of the Audited Financial Results of the Company for the 4th quarter and financial year ended 31st March, 2020.

During the aforesaid closed Trading Window period, the Employees, Directors, Key Managerial Personnel, Promoters, Designated Persons and their immediate relatives or any other insider shall not trade in Company's Shares/Securities.

The date of the Board Meeting for declaration of the financial results of the Company for the 4th quarter and financial year ended 31st March, 2020 will be intimated in due course.

Please take this on record and kindly treat this as a compliance under the Provision of SEBI (PIT) Regulations.

Thanking you

Yours faithfully
For Epsom Properties Limited

Sd/-

Sapna Tanwar
Company Secretary and Compliance Officer
Contact Number: + 91 7838479289