

# **EPSOM PROPERTIES LIMITED**

CIN: L24231TN1987PLC014084

Reg Office: Old No. 249, New No. 339, Safi House, 2nd Floor, Anna Salai,

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26<sup>th</sup> June, 2024

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

Dear Sirs/Madam

## **Sub: Intimation of closure of Trading Window**

This is with reference to the 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 Monday, 1<sup>st</sup> July 2024 till the expiry of 48 hours after the declaration of the unaudited Financial Results of the Company for the 1st quarter.

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 1st quarter will be intimated in due course.

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

Thanking you

Yours faithfully  
For Epsom Properties Limited

Rajesh Kumar Mallour  
Managing Director  
DIN: 08125774