

EPSOM PROPERTIES LIMITED

CIN: L24231TN1987PLC014084

Regd. Off: Workenstien Collaborative Spaces Pvt Ltd.

Level 7, IIFL Towers 143, MGR Main Road,
Perungudi Chennai – 600096, Tamilnadu, India

Telephone: 91-4466805560

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28th December, 2023

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, 1st January 2024 till the expiry of 48 hours after the declaration of the Un-Audited Financial Results of the Company for the 3rd quarter and nine months ended 31st December, 2023.

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 3rd quarter and nine months ended 31st December, 2023 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

Harshita Sitlani
Company Secretary and
Compliance Officer
M.No. A71472