

January 9, 2019

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Ref. : Scrip code No. 523754

Sub. : Board Meeting for Unaudited Financial Results for the quarter ended 31st December, 2018 and Closure of Trading Window.

Dear Sir,


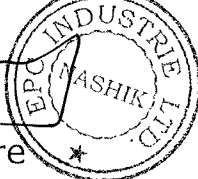
In accordance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on January 30, 2019 inter alia, to consider, approve and take on record the Company's Unaudited Financial Results for the quarter ended on December 31, 2018.

Pursuant to this, the Trading Window for insiders covered under "Code of Conduct for Prohibition of Insider Trading" has been commenced and will be re-opened on February 2, 2019 i.e. till 48 hours after the results are communicated to the Stock Exchange on the date of the Meeting.

You are requested to kindly take the same on record.

Thanking you,

Very truly yours,
For EPC INDUSTRIÉ LTD

Ratnàkar Nawghare
Company Secretary