

December 24, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code No. 523754

Security ID : EPCIN

**Sub. : Board Meeting for Unaudited Financial Results for
the quarter ended 31st December, 2016**

Dear Sir,

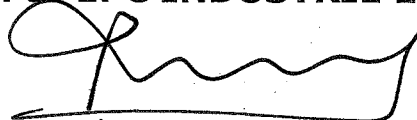
In accordance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on January 31, 2017 inter alia, to consider, approve and take on record the Company's Unaudited Financial Results for the quarter ended on 31st December, 2016.

Pursuant to this, the Trading Window closure for insiders covered under "Code of Conduct for Prohibition of Insider Trading" has been commenced and will be re-opened on 3rd February, 2017 i.e. 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



Ratnakar Nawghare
Company Secretary