



A Mahindra Group Company

EPC Industrié Limited

(A Mahindra Group Company)

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December 1, 2015

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub. : Board Meeting for un-audited Financial Results for the quarter and nine months ended 31st December, 2015 & Closure of Trading Window

Dear Sir,

In accordance with the provisions of Listing Agreement, we wish to inform that a meeting of the Board of Directors of the Company will be held on January 30, 2016 inter alia, to consider, approve and take on record the Company's Un-audited Financial Results for the quarter and nine months ended on 31st December, 2015.

Pursuant to this, the trading window for insiders covered under "Code of Conduct for Prohibition of Insider Trading" has been closed. The said trading window closure has commenced from 1st December, 2015 and will end on 3rd February, 2016 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.

Ratnakar Nawghare
Company Secretary