

# **EPSOM PROPERTIES LIMITED**

CIN: L24231TN1987PLC014084

Reg Office: Old No. 249, New No. 339, Safi House, 2nd Floor, Anna Salai,  
Teynampet, Chennai Tamil Nadu, India-600006

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19.10.2024

To  
Listing Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

Dear Sir,

**Re: Convening of Board Meeting on 25.10.2024:**

This is to inform you that the Board of Directors of Epsom Properties Limited, Chennai will meet on 25.10.2024 to *inter alia* to transact the following business:

- Consideration of unaudited Financials for the Second quarter and half year ended on 30<sup>th</sup> October 2024.

Please treat this as compliance with the SEBI (LODR) Regulations, 2015, SEBI Guidelines and Corporate Laws and take the same on record.

Thanking you

Yours faithfully  
For Epsom Properties Limited

Rajesh Kumar Mallour  
Managing Director  
DIN: 08125774