

H.O.: Shed No. D-2/12, Bicholim Industrial Estate,

Bicholim-Goa- 403529 India

Ph.: 91 832 2431081 / 91 9158005299

Email: [info@epkamatgroup.com](mailto:info@epkamatgroup.com) / [accounts@epkamatgroup.com](mailto:accounts@epkamatgroup.com)

Website: [www.epkamatgroup.com](http://www.epkamatgroup.com)

CIN : U28900GA2020PLC014240

GST NO.: 30AAFCE7937E1ZU

UDYAM REGISTRATION NO.: UDYAM-GA-01-0000907



## EP Biocomposites Limited

November 05, 2022

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Scrip Code: 543595

Dear Sir/Madam,

**Sub: Intimation of Board Meeting for Consideration and Approval of Unaudited Financial Results for Half-year ended September 30, 2022**

In relation to the above captioned matter, we wish to inform you that a meeting of the Board of Directors of EP Biocomposites Limited is scheduled to be held on Saturday, November 12, 2022 at EP Kamat Group, First Floor, BR Commercial Centre, Opposite Parade Grounds, Campal, Panaji, Goa 403001 at 4.00 p.m. inter-alia to discuss and approve the Unaudited Financial Results for half-year ended September 30, 2022.

Further, in terms of Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge and oblige.

Thanking you.

Yours faithfully,  
FOR EP BIOCOSITES LIMITED



Akshada Neugui  
Company Secretary and Compliance Officer