



H.O.: Shed No. D-2/12, Bicholim Industrial Estate,
Bicholim-Goa- 403529 India

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Website: www.epkamatgroup.com

CIN : U28900GA2020PLC014240

GST NO.: 30AAFCE7937E12U

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

EP Biocomposites Limited

March 31, 2023

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

Dear Sir / Madam,

Sub: Closure of Trading Window

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, this is to inform you that the trading window for dealing in securities of the Company shall remain closed for all Designated Persons from April 01, 2023, till the completion of 48 hours after the declaration of Audited Financial Results of the Company for the year ended March 31, 2023.

The date of meeting of the Board of Directors to approve the Audited Financial Results of the Company for the year ended March 31, 2023 will be informed in due course.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully,
For EP Biocomposites Limited

Akshada Neugui
Company Secretary & Compliance Officer

