



**EPIC ENERGY LIMITED**

An: ISO 9001:2015 Company

[www.epicenergy.biz](http://www.epicenergy.biz)

November 1, 2023

**The Secretary,  
Listing Department  
BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**Scrip Code: 530407**

**Symbol: EPIC**

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting on Thursday, November 9, 2023 to consider, inter-alia, the Unaudited Financial Results for the quarter and half-year ended September 30, 2023**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company's Board of Directors will meet on Thursday, November 9, 2023, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half-year ended September 30, 2023.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from October 1, 2023 until the expiry of 48 hours from the said financial results being made public.

Thanking you,  
Yours faithfully,

**For Epic Energy Limited**

Sandipkumar Gupta  
Company Secretary & Compliance Officer

**Registered office:** OFFICE NO.2, "SAI POOJA APARTMENT,PLOT NO. 374, SECTOR 19C, KOPAR  
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**CIN: L67120MH1991PLC063103**