



**EPIC ENERGY LIMITED**

An: ISO 9001:2015 Company

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

January 23, 2024

**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 Wednesday, January 31, 2024 to consider, inter-alia, the Unaudited Financial Results for the quarter and nine-months ended December 31, 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 Wednesday, January 31, 2024, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine-months ended December 31, 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 January 1, 2024 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