



EPIC ENERGY LIMITED

An: ISO 9001:2015 Company
www.epicenergy.biz

Date: 03rd August, 2022

To,
Listing Department
BSE LTD
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai - 400001.

Scrip Code: **530407**
Script Id : **EPIC**

Sub: - Prior Intimation of Board Meeting for the Unaudited Financial Results for the Quarter Ended 30th June, 2022

This is inform you that a meeting of the Board of Directors will be held on Friday, 12th August, 2022, inter-alia, the following business:

1. To Consider and Approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2022.
2. To fix the date and time of the 31st Annual General Meeting of the Company.
3. Draft Board Report;
4. Any other matter with the permission of the Chair;

Further, as already intimated, the Trading window with respect to shares of the Company shall remain close from 01st July, 2022 to 14 August, 2022. (Both days inclusive).

You are requested to take the information on record..

Thanking You,
Yours faithfully,

For EPIC ENERGY LTD

Sandeep Gupta
Company Secretary & Compliance Officer



Registered office: OFFICE NO.2, "SAI POOJA APARTMENT, PLOT NO. 374, SECTOR 19C, KOPAR KHAIRANE, NAVI MUMBAI-400709 MAHARASHTRA

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CIN: L67120MH1991PLC063103