

# EPSOM PROPERTIES LIMITED

CIN: L24231TN1987PLC014084

Reg Office: Old No. 249, New No. 339, Safi House, 2nd Floor, Anna Salai,  
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27.01.2025

To  
Listing Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

Dear Sir,

**Re: Convening of Board Meeting on 31.01.2025:**

This is to inform you that the Board of Directors of Epsom Properties Limited, Chennai will meet on 31.01.2025 to *inter alia* to transact the following business:

- Consideration of unaudited Financials for the Third quarter and nine months ended on 31<sup>st</sup> December 2024.

Please treat this as compliance with the SEBI (LODR) Regulations, 2015, SEBI Guidelines and Corporate Laws and take the same on record.

Thanking you

Yours faithfully  
For Epsom Properties Limited

Sanga Tejaswi  
Whole Time Director  
DIN: 08784189