

June 5, 2015

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub. : Board Meeting for Unaudited Financial Results for the quarter ended 30th June, 2015

Dear Sir,

In accordance with the provisions of Listing Agreement, we wish to inform that a meeting of the Board of Directors of the Company will be held on July 31, 2015 inter alia, to consider, approve and take on record the Company's Unaudited Financial Results for the quarter ended on 30th June, 2015.

Pursuant to the above, the Company has decided to close its trading window for insiders covered under "Code of Conduct for Prohibition of Insider Trading". The said trading window closure has commenced from June 2, 2015 and will end on 2nd August, 2015 i.e. till 48 hours after the results are communicated to the Stock Exchange on the date of the Meeting.

You are requested to kindly take the same on record.

Thanking you,

Very truly yours,
For EPC INDUSTRIE' LTD



Ratnakar Nawghare
Company Secretary