

Samriddhi

A Mahindra Group Company

June 30, 2017

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

EPC Industrié Limited

(A Mahindra Group Company)

Plot No. H - 109, MIDC, Ambad,
Nashik 422 010, Maharashtra, India.
Tel. +91 253 2381081 / 82, 6642000

Fax +91 253 2382975

E-mail : info@epcind.com

CIN No. : L25200MH1981PLC025731

Website : www.epcmahindra.com

Sub. : Board Meeting for Unaudited Financial Results for the quarter ended 30th June, 2017, Closure of Trading Window and Annual General Meeting.

Dear Sir,

In accordance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on July 28, 2017 inter alia, to consider, approve and take on record the Company's Unaudited Financial Results for the quarter ended on 30th June, 2017.

Pursuant to this, the Trading Window for insiders covered under "Code of Conduct for Prohibition of Insider Trading" would commenced from 1st July, 2017 and will be re-opened on 31st July, 2017 i.e. till 48 hours after the results are communicated to the Stock Exchange on the date of the Meeting. This intimation is also being uploaded on the Company's website at <http://www.epcmahindra.com>.

You are requested to kindly take the same on record.

Thanking you,

Very truly yours,
For EPC INDUSTRIÉ LTD



Ratnakar Nawghare
Company Secretary

