



A Mahindra Group Company

## EPC Industrié Limited

(A Mahindra Group Company)

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August 31, 2015

### **BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

### **Sub. : Board Meeting for un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2015 & Closure of Trading Window**

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 October 30, 2015 inter alia, to consider, approve and take on record the Company's Un-audited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2015.

Pursuant to this, the trading window for Insiders covered under "Code of Conduct for Prohibition of Insider Trading" has been closed. The said trading window closure has commenced from 31<sup>st</sup> August, 2015 and will end on 3<sup>rd</sup> November, 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 INDUSTRIÉ LTD.**

Ratnakar Nawghare  
Company Secretary