

March 2, 2016

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub. : Board Meeting for Audited Financial Results for the year ended 31st March, 2016 & Closure of Trading Window.

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 April 27, 2016 inter alia, to consider, approve and take on record the Company's Audited Financial Results for the year ended on 31st March, 2016.

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 2nd March, 2016 and will be re-opened on 30th April, 2016 i.e. 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.



Rātnakar Nawghare
Company Secretary