



## EPIC ENERGY LIMITED

An: ISO 9001:2015 Company  
[www.epicenergy.biz](http://www.epicenergy.biz)

03<sup>rd</sup> November, 2021

To,  
The Corporate Service Dept.  
**Bombay Stock Exchange Ltd,**  
P.J.Tower, Dalal Street,  
Fort,  
Mumbai 400 001

Dear Sir/Madam,

**Sub: - Prior Intimation of Board Meeting**

Company Name : **EPIC ENERGY LTD**  
Scrip Code : **530407**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of Epic Energy Limited will be held on **Friday, November 12, 2021** inter-alia, to consider the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2021.

This is for your information and records.

Thanking You,

Yours faithfully,

For **EPIC ENERGY LTD**

**Sandipkumar Gupta**  
**Company Secretary**  
**Membership No. A35730**

