

3 November 2021

Corporate Service Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051
Scrip: Equity 500135. NCDs 960308, 960310 & 960311.	Trading Symbol: EPL

Ref.: EPL Limited

Sub.: Intimation for Board Meeting, Interim dividend and investors call, pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 10 November 2021, *inter alia*, to consider and approve unaudited financial results of the Company's India standalone and consolidated of global operation for the second quarter and half year ended 30 September 2021.

Further, the Board of Directors of the Company will consider to declare Interim Dividend on paid up equity share capital of the Company. The Interim Dividend, if declared by the Board, shall be payable to equity shareholders, whose name appear in beneficiaries record / register of members as on 19 November 2021 being the record date for the said purpose.

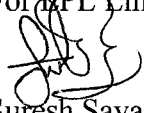
This is also to inform you that, Trading Window in respect to dealing with shares/ securities of the Company has already been closed for specified and designated persons as per the Company's insider trading code and will reopen from expiry of forty-eight hours after the announcement of the above mentioned financial results.

This is to inform you that after the aforesaid meeting, the Company has arranged for Analysts/Investors Conference call on 10 November 2021, detail of which is attached herewith.

The above is pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for your information and record.

Thanking You

Yours faithfully,
For EPL Limited


Suresh Savaliya
SVP - Legal & Company Secretary
Encl.: As above



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SYSTEMATIX INSTITUTIONAL EQUITIES

SYSTEMATIX INSTITUTIONAL EQUITIES

Invites you to participate in

Q2FY22 Results Conference Call of**EPL Limited**

(Formerly known as Essel Propack Limited)

On Wednesday, 10th November 2021 at 06:00 PM (IST)*The management will be represented by***Mr. Anand Kripalu**
*MD & CEO***Mr. M.R. Ramasamy**
*COO***Mr. Parag Shah**
*CFO***Mr. Amit Jain**
*Sr. Vice President – Corporate
Finance***Mr. Suresh Savaliya**
*SVP – Legal & Company
Secretary***Mr. Deepak Ganjoo**
President – Amesa Region

① Dial-in-number

Location	Dial Number	Location	Toll Free Number
Primary Number	+91 22 6280 1297	USA	: 1 866 746 2133
		UK	: 0 808 101 1573
Secondary Number	+91 22 7115 8198	Singapore	: 800 101 2045
		Hong Kong	: 800 964 448

Click here for your Diamond Pass™<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=9624860&linkSecurityString=25982992e0>*DiamondPass™ is a Premium Service that enables you to connect to your conference call without having to wait for an operator.*

For more information, please contact:

Naushad Chaudhary
Mobile: +91 96645 08697naushadchaudhary@systematixgroup.in**Audrey Leolyn Mendonca**
Mobile: +91 98190 69060audreymendonca@systematixgroup.in

ईपीएल लिमिटेड



(याआधी एसेल प्रोपॅक लिमिटेड नावे ज्ञात)
नोंद. कार्या.: पी.ओ. वाशिंद, ता. शहापूर, जि. ठाणे,
महाराष्ट्र- ४२१ ६०४. इंडिया

दूर. : +९१ ९६७३३३३९७१/९८८२, फॅक्स: +९१-२२-२४९६३१३७

वेबसाईट : www.eplglobal.com ईमेल : investor.grievance@eplglobal.com,

सीआयएन क्र. : L74950MH1982PLC028947

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्कलोजर रिक्वायरमेंट) विनियमन, २०१५ च्या प्रयोज्य तरतुदीनुसार सूचना याद्वारे देण्यात येत आहे की, कंपनीच्या संचालक मंडळाची सभा, ३० सप्टेंबर, २०२१ रोजी संपलेली दुसरी तिमाही आणि अर्धवर्षाकरीता भारतीय अलिप्त आणि जगातील कामकाजाचे एकत्रित कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष इतर बाबींसह विचार आणि मंजूर करण्याकरता आणि कंपनीचे समतुल्य शेअर्सवरील अंतरिम लाभांश घोषित करण्यासकरिता १० नोव्हेंबर, २०२१ रोजी घेण्यात येणार आहे.

सदर सूचना कंपनीची वेबसाईट www.eplglobal.com वर तसेच बीएसईची वेबसाईट www.bseindia.com आणि www.nseindia.com वर उपलब्ध आहे.

ईपीएल लिमिटेड करिता

सही/-

ठिकाण: मुंबई

सुरेश सावालिया

दिनांक : ०३ नोव्हेंबर, २०२१

मुख्य - कायदा आणि कंपनी सचिव

EPL LIMITED

(formerly known as Essel Propack Limited)

Regd. Off. : P.O. Vasind, Tal. Shahapur, Dist. Thane,
Maharashtra - 421 604, India.

Phone: +91 9673333971/9882, Fax: +91-22-24963137,

Website: www.eplglobal.com, Email: investor.grievance@eplglobal.com,

CIN: L74950MH1982PLC028947



NOTICE

Notice is hereby given that pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company is scheduled to be held on 10 November 2021, *inter alia*, to consider and approve the unaudited financial results of the Company's India standalone and consolidated of global operation for the second quarter and half year ended 30 September 2021 and to consider to declare interim dividend on equity shares of the company.

The above details are also available on Company's website at www.eplglobal.com and the Stock Exchanges website at www.bseindia.com and www.nseindia.com.

Place: Mumbai

For EPL LIMITED

Date : 03 November 2021

Sd/-

Suresh Savaliya

SVP – Legal & Company Secretary