

2 February 2022

Corporate Service Department	The Listing Department	
BSE Limited	National Stock Exchange of India Ltd	
25 th Floor, Phiroze Jeejeebhoy Towers,	Exchange Plaza, Plot no. C/1, G Block,	
Dalal Street,	Bandra-Kurla Complex, Bandra (E)	
Mumbai 400 001	Mumbai 400 051	
Scrip: Equity 500135.	Trading Symbol: EPL	
NCDs 960308, 960310 & 960311.		
CP 721983		

Ref.: EPL Limited

Sub.: Intimation for Board Meeting 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 9 February 2022, *inter alia*, to consider and approve unaudited financial results of the Company's India standalone and consolidated of global operation for the third quarter and nine months ended 31 December 2021.

This is also to inform you that, Trading Window in respect to dealing with shares / securities of the Company has been already 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 9 February 2022, details of which is enclosed 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

7 SVP - Legal & Company Secretary

MUMBAI

Encl: A/a

Filed online

(Formerly known as Essel Propack Limited)



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SYSTEMATIX INSTITUTIONAL EQUITIES

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Invites you to participate in

Q3FY22 Results Conference Call of



EPL Imited

(Formerly known as Essel Propack Limited)

On Wednesday, 09th February 2022 at 06:00 PM (IST)

The management will be represented by

Mr. Anand Kripalu
MD & CEO

Mr. M.R. Ramasamy

Mr. Parag Shah
CFO

COO

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
		L. CK	: 0 808 101 1573
Secondary	+91 22 7115 8198	Singapore	: 800 101 2045
Number		Hong Kong	: 800 964 448

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For more information, please contact:

Pratik Tholiya

Mobile: +91 98925 38404

pratiktholiya@systematixgroup.in

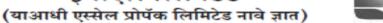
Audrey Leolyn Mendonca

Mobile: +91 98190 69060

audreymendonca@systematixgroup.in

द नवः शक्ति। मुंबई, गुरुवार, ३ फेब्रुवारी २०२२

ईपीएल लिमिटेड



नोंद. कार्या.: पी.ओ. वाशिंद, ता. शहापूर, जि. ठाणे, महाराष्ट्र- ४२१ ६०४. इंडिया

द्र. : +९१ ९६७३३३३९७१/९८८२, फॅक्स: +९१-२२-२४९६३१३७ वेबसाईट: www.eplglobal.com investor.grievance@eplglobal.com,

सीआयएन क्र.: L74950MH1982PLC028947

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट) विनियमन, २०१५ च्या प्रयोज्य तरतदीनुसार सूचना याद्वारे देण्यात येत आहे की, कंपनीच्या संचालक मंडळाची सभा, ३१ डिसेंबर, २०२१ रोजी संपलेली तिसरी तिमाही आणि नऊमाहीकरीता भारतीय अलिप्त आणि जगातील कामकाजाचे एकत्रित कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष इतर बाबींसह विचार आणि मंजूर करण्याकरिता ९ फेब्रुवारी, २०२२ 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

सुरेश सावालिया ठिकाण: मंबई

दिनांक : २ फेब्रुवारी,२०२२ मुख्य - कायदा आणि कंपनी सचिव

THE FREE PRESS JOURNAL www.freepressjournal.in MUMBAI | THURSDAY | FEBRUARY 3, 2022

EPL LIMITED

(formerly known as Essel Propack Limited) Regd. Off.: P.O. Vasind, Tal. Shahapur, Dist. Thane. Maharashtra - 421 604, India.

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investor.grievance@epiglobal.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 9 February 2022, inter alia, to consider and approve the unaudited financial results of the Company's India standalone and consolidated of global operation for the third quarter and nine months ended 31 December 2021.

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.

For EPL Limited

Sd/-

Place: Mumbai Suresh Savaliya Date: 2 February 2022 SVP - Legal & Company Secretary