

25 January 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 60308, 960310 & 960311.	Trading Symbol: EPL

Ref.: EPL Limited (EPL)

Sub.: Intimation for Board Meeting 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 2 February 2021, *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 2020.

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 2 February 2021.

Kindly take the above on record.

Thanking You

Yours faithfully,
For EPL Limited



A Suresh Savaliya
Head - Legal & Company Secretary



Filed online

Registered Office

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Tel: +91 9673333971/9882
CIN: L74950MH1982PLC028947
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EPL LIMITED

(Formerly known as Essel Propack Limited)

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EPL LIMITED

(formerly known as Essel Propack Limited)

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Email: investor.grievance@epglobal.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 02 February 2021, *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 2020.

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

For EPL Limited

Sd/-

Place : Mumbai

Date : 25 January 2021

Suresh Savaliya

Head-Legal & Company Secretary



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.epglobal.com

ईमेल : investor.grievance@epglobal.com,

सीआयएन क्र.: L74950MH1982PLC028947

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्कलोजर रिकायरमेंट) विनियमन, २०१५ च्या प्रयोज्य तरतुदीनुसार सूचना सादरे देण्यात येत आहे की, कंपनीच्या संचालक मंडळाची सभा, ३१ डिसेंबर, २०२० रोजी संपलेली तिसरी तिमाही आणि नऊमाही करीता कंपनीचे भारतातील अलिप्त आणि जगातील कामकाजाचे एकत्रित अलेखापरिक्षित वित्तीय निष्कर्ष इतर बाबींसह विचार आणि मंजूर करण्याकरता ०२ फेब्रुवारी, २०२१ रोजी घेण्यात येणार आहे.

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

ईपीएल लिमिटेड करिता

सही/-

ठिकाण: मुंबई

दिनांक : २५ जानेवारी, २०२१

सुरेश सावालिया

मुख्य - कायदा आणि कंपनी सचिव