

04 November 2020

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 957238	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 12 November 2020, *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 2020.

Further, the Board of Directors of the Company will consider and 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 register of members of the Company as on 23 November 2020 being the record date for the aforesaid interim dividend.

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 12 November 2020.

Kindly take the above on record.

Thanking You

Yours faithfully,
For EPL Limited



Suresh Savaliya
Head - Legal & Company Secretary



Filed online



EPL LIMITED

(formerly known as Essel Propack Limited)

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

Tel: +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 12 November 2020, 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 2020 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

For EPL Limited

Sd/-

Suresh Savaliya

Place : Mumbai

Date : 04 November 2020

Head-Legal & Company Secretary



ईपीएल लिमिटेड

(ब्राह्मणी एस्सेल प्रॉपॅक लिमिटेड नावे ज्ञात)

नोंद कार्यालय : पी.ओ. वशिंद, ता. शहापूर, जि. ठाणे, महाराष्ट्र - ४२१ ६०४, इंडिया.

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

संकेतस्थळ : www.eplglobal.com

ईमेल आयडी : investor.grievance@eplglobal.com,

सीआयएन : एल७४९५०एमएच१९८२पीएलसी०२८९४७

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ च्या प्रयोज्यतरतुदीनुसार याद्वारे सूचना देण्यात येते की, ३० सप्टेंबर, २०२० रोजी संपलेल्या दुसरी तिमाही आणि अर्धवर्षाकरिता ग्लोबल ऑपरेशन्सचे अलेखापरिक्षित अलिप्त आणि एकत्रित कंपनी इंडियाचे वित्तीय निष्कर्ष आणि कंपनीचे समभाग शेअर्सवर अंतरिम लाभांश घोषणेचा विचार इतर बाबींसह विचारात आणि मंजूर करण्यासाठी १२ नोव्हेंबर, २०२० रोजी कंपनीच्या संचालक मंडळाची सभा घेण्यात येणार आहे.

सदर माहिती कंपनीची वेबसाईट म्हणजेच www.eplglobal.com वर आणि स्टॉक एक्स्चेंजची वेबसाईट www.bseindia.com आणि www.nseindia.com वर सुद्धा उपलब्ध आहे.

ईपीएल लिमिटेड

सही/-

सुरेश सवालीया

ठिकाण : मुंबई

दिनांक : ०४, नोव्हेंबर, २०२०

मुख्य - कायदा आणि कंपनी सचिव

9 November 2020

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
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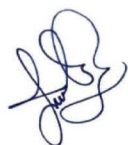
Dear Sirs,

This is to inform you that the Board in its meeting scheduled on 12 November 2020, will consider and approve the proposal of raising funds by way of issuance of listed, secured / unsecured redeemable Non-Convertible Debentures on private placement basis, in one or more tranches / series, as may be necessary.

Kindly take the above on record.

Thanking You

Yours faithfully,
For EPL Limited



Suresh Savaliya
Head - Legal & Company Secretary



Filed online