

31 July 2023

Corporate Service Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001	The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400051
Scrip: Equity 500135	Trading Symbol: EPL

Ref.: EPL Limited

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 8 August 2023, *inter alia*, to consider and approve the Unaudited Financial Results of the Company's India standalone and consolidated of global operations for the quarter ended 30 June 2023.

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

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

Kindly take the above information on record.

Thanking You'

Yours faithfully,
For **EPL Limited**



Keyur Doshi
Company Secretary

Filed online.

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