

4 May 2022

Corporate Service Department <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051
<b>Script:</b> Equity 500135. NCDs 960308, 960310 & 960311	<b>Trading Symbol:</b> 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 10 May 2022, *inter alia*, to consider and approve the Audited financial results of the Company's India standalone and consolidated of global operations for the quarter and year ended 31 March 2022 and to consider recommendation of final dividend, if any, for the financial year ended 31 March 2022.


This is also to inform you that due to the above-mentioned Board meeting, 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 open 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 May 2022.

Kindly take the above on record.

Thanking You

Yours faithfully  
For EPL Limited



Suresh Savaliya  
SVP - Legal & Company Secretary



Filed online

**Registered Office**

P.O. Vasind, Taluka Shahapur, Dist. Thane 421604, Maharashtra  
Tel: +91 9673333971/9882  
CIN: L74950MH1982PLC028947  
complianceofficer@epglobal.com

**EPL LIMITED**

(Formerly known as Essel Propack Limited)  
Corporate Office : Top Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Parel,  
Mumbai 400 013, India  
www.epglobal.com | T : +91 22 2481 9000/9200 | F : +91 22 2496 3137

## ईपीएल लिमिटेड

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



दूर. : +९१ ९६७३३३३९७१/९८८२, फॅक्स: +९१-२२-२४९६३१३७  
वेबसाईट : [www.eplglobal.com](http://www.eplglobal.com) ईमेल : [investor.grievance@eplglobal.com](mailto: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, ३१ मार्च, २०२२ रोजी संपलेली तिमाही आणि वर्षसमाप्ती करिता कंपनीच्या भारतीय अलिप्त आणि जगातील कामकाजाचे एकत्रित लेखापरिक्षित वित्तीय निष्कर्ष इतर बाबींसह विचार आणि मंजूर करण्याकरीता आणि ३१ मार्च, २०२२ रोजी संपलेल्या वित्तीय वर्षाकरीता अंतिम लाभांश काही असल्यास विचारात घेण्याकरीता १० मे, २०२२ रोजी घेण्यात येणार आहे.

सदर सूचना कंपनीची वेबसाईट [www.eplglobal.com](http://www.eplglobal.com) वर तसेच बीएसईची वेबसाईट [www.bseindia.com](http://www.bseindia.com) आणि [www.nseindia.com](http://www.nseindia.com) वर उपलब्ध आहे.

ईपीएल लिमिटेड करिता  
सही/-

ठिकाण: मुंबई

दिनांक : ०४ मे, २०२२

सुरेश सावालिया  
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.



Tel: +91 9673333971/9882, Fax: +91-22-24963137,  
Website: [www.eplglobal.com](http://www.eplglobal.com)

[investor.grievance@eplglobal.com](mailto: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 May 2022, *inter alia* to consider and approve the Audited financial results of the Company's India Standalone and Consolidated of Global operations for the quarter and year ended on 31 March 2022 and to consider recommendation of final dividend, if any, for the financial year ending 31 March 2022.

The above details are also available on Company's website at [www.eplglobal.com](http://www.eplglobal.com) and the Stock Exchanges website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For EPL Limited

Sd/-

Place : Mumbai

Date : 04 May 2022

Suresh Savaliya

SVP - Legal & Company Secretary