

04 November 2020

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>Scrip:</b> Equity 500135. NCDs 957238	<b>Trading Symbol:</b> 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