

12 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
Scrp: Equity 500135. NCDs 957238	Trading Symbol: EPL

Ref.: EPL Limited

Sub.: Outcome of the Board Meeting.

Dear Sirs,

This is to inform the exchanges that the Board of Directors of the Company at its meeting held on today i.e. 12 November 2020, *inter alia*, has considered and authorized to the issue of listed, secured / unsecured redeemable Non-Convertible Debentures on private placement basis up to an amount of Rs. 150 Crores, in one or more tranches as may be necessary in accordance with applicable laws including the provisions of the SEBI (Issue and Listing of Debt Securities) Regulations 2008 and the Companies Act 2013. Further disclosures and details as may be relevant are being provided in due course.

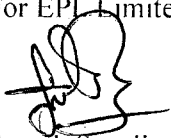
The above referred meeting was commenced at 2:30 p.m. and concluded at 5:00 p.m.

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

Thanking You

Yours faithfully

For EPL Limited



Suresh Savaliya
Head - Legal & Company Secretary

Encl.: As above

Filed online