

30 September 2021

| Corporate Service Department                       | The Listing Department                 |
|--|--|
| BSE Limited  | National Stock Exchange of India Ltd   |
| 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, | Exchange Plaza, Plot no. C/1, G Block, |
| Dalal Street, Mumbai 400 001                       | Bandra-Kurla Complex, Bandra (E)       |
|  | Mumbai 400 051                         |
| Scrip: Equity 500135.                              | Trading Symbol: EPL                    |
| NCDs 960308, 960310 & 960311.                      |  |

## **Ref.: EPL Limited Sub.: Intimation for closure of trading window.**

Dear Sirs,

This is to inform you that as per the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by Insiders", Trading Window in respect to dealing with shares / securities of the Company is closed for specified and designated persons from 1 October 2021 and will reopen from expiry of forty-eight hours after the announcement of the financial results for the quarter ended 30 September 2021.

Accordingly, designated persons of the Company and persons specified under SEBI (Prohibition of Insider Trading) Regulations 2015, shall not trade in the shares or securities of the Company during the above referred period.

The date of Board meeting shall be intimated separately in due course.

The above is pursuant to in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, applicable statutory provisions and for your information.

Thanking You

Yours faithfully, For EPL Limited



Suresh Savaliya SVP - Legal & Company Secretary

complianceofficer@eplglobal.com

Filed online

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