

5 July 2022

Corporate Service Department Bombay Stock Exchange 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
Script: Equity 500135. NCDs 960310 & 960311.	Trading Symbol: EPL
National Securities Depositories Ltd. Trade World, A Wing, 4 th & 5th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400013 info@nsdl.co.in	Central Depository Services (India) Ltd Marathon Futurex, Unit No. 2501, 25th Floor, A Wing, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel, Mumbai 400013 vijayk@cdslindia.com; rensin@cdslindia.com
Ref.: EPL Limited, Equity Shares ISIN - INE255A01020	

Sub.: Notice for Record Date for Dividend

With reference to the captioned subject and pursuant to SEBI LODR and applicable statutory provisions, this is to inform you that the record date shall be 28.07.2022 to determine the shareholders entitled for dividend of Rs. 2.15 per equity share of face value of Rs. 2 each, if approved at the ensuing Annual General Meeting (“AGM”) of the members of the Company. The said Record date will be in respect to equity shares of the Company held in electronic/demat form and also in physical form.

Symbol	Types of Security	Book Closure Date (both inclusive)		Record Date	Purpose
		From	To		
NSE: EPL BSE:500135	Equity	--	--	28.07.2022	Dividend on equity shares

The Dividend of Rs. 2.15 per equity share of Rs. 2 each, as recommended by the Board, if declared at the AGM, will be paid by way of direct credit or dispatch of warrants/demand drafts on or around 11 August 2022 to those who are members as on relevant date or record date.

In respect of the shares in electronic form, the Dividend will be payable on the basis of beneficial ownership as per details furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose.

AGM of the Company is being scheduled and separate announcement is made to Stock Exchanges.

The above disclosures are in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI LODR) and statutory provisions.



Kindly take the same on your record and display on your website.

Thanking You

Yours faithfully,
For **EPL Limited**



Suresh Savaliya
SVP – Legal & Company Secretary

CC To: Mr. Prasad Madiwale, Assistant General Manager , Bigshare Services Private Limited,
Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road,
Andheri (East) Mumbai – 400093.

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EPL LIMITED

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