

20 July 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>Scrip:</b> Equity 500135. NCDs 960310 & 960311	<b>Trading Symbol:</b> EPL

**Ref.: EPL Limited**

**Sub.: Intimation for Board Meeting**

Dear Sirs

This is to inform you that a meeting of the Board of Directors of the Company is scheduled for 26 July 2022, *inter alia*, to consider and approve unaudited financial results of the Company's India standalone and consolidated of global operation for the quarter ended 30 June 2022.

This is also to inform you that due to the Board meeting as above, 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 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 26 July 2022, details of which is enclosed herewith.

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

Kindly take the above on record.

Thanking You

Yours faithfully  
For EPL Limited



Suresh Savaliya  
SVP - Legal & Company Secretary



Encl.: As above

Filed online



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SYSTEMATIX INSTITUTIONAL EQUITIES

**SYSTEMATIX INSTITUTIONAL EQUITIES**

Invites you to participate in

**Q1FY23 Results Conference Call of****EPL Limited**

(Formerly known as Essel Propack Limited)

**On Tuesday, 26<sup>th</sup> July 2022 at 06:00 PM (IST)***The management will be represented by***Mr. Anand Kripalu**  
*MD & CEO***Mr. M.R. Ramasamy**  
*COO***Mr. Amit Jain**  
*CFO***Mr. Suresh Savaliya**  
*SVP – Legal & Company Secretary***Mr. Deepak Ganjoo**  
*President – Amesa Region*

📞 Dial-in-number

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		UK	: 0 808 101 1573
Secondary Number	+91 22 7115 8198	Singapore	: 800 101 2045
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