

9 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
Script: Equity 500135. NCDs 957238	Trading Symbol: EPL

Ref.: EPL Limited

Sub.: Intimation for Board Meeting pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

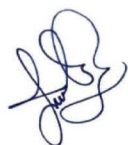
Dear Sirs,

This is to inform you that the Board in its meeting scheduled on 12 November 2020, will consider and approve the proposal of raising funds by way of issuance of listed, secured / unsecured redeemable Non-Convertible Debentures on private placement basis, in one or more tranches / series, as may be necessary.

Kindly take the above on record.

Thanking You

Yours faithfully,
For EPL Limited



Suresh Savaliya
Head - Legal & Company Secretary



Filed online