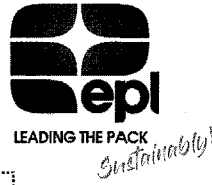


28 October 2022



Corporate Service Department BSE 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
Scrip: Equity 500135. NCDs 960310 & 960311	Trading Symbol: EPL

Ref.: EPL Limited

Sub.: Intimation for Board Meeting, Interim Dividend and Investors call

Dear Sirs

This is to inform you that a meeting of the Board of Directors of the Company is scheduled for 5 November 2022, *inter alia*, to consider and approve unaudited financial results of the Company's India standalone and consolidated of global operation for the quarter and half year ended 30 September 2022.

Further, the Board of Directors of the Company will consider to declare Interim Dividend on paid up equity share capital of the Company. The Interim Dividend, if declared by the Board, shall be payable to equity shareholders, whose name appear in beneficiaries record / register of members as on the record date being fixed for this purpose and being intimated to the Stock Exchanges separately.

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.

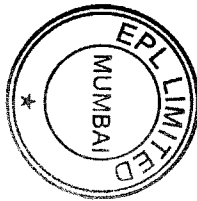
This is to inform you that after the aforesaid meeting, the Company has arranged for Analysts/Investors conference call on 7 November 2022, details of which is enclosed herewith.


The above is pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, applicable laws, 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

Q2FY23 Results Conference Call of**EPL Limited**

(Formerly known as Essel Propack Limited)

On Monday, 07th November 2022 at 05:00 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

Location	Dial Number	Location	Toll Free Number
Primary Number	+91 22 6280 1297	USA	: 1 866 746 2133
		UK	: 0 808 101 1573
Secondary Number	+91 22 7115 8198	Singapore	: 800 101 2045
		Hong Kong	: 800 964 448

Click here for your Diamond Pass™<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=1069371&linkSecurityString=502b179f4>*DiamondPass™ is a Premium Service that enables you to connect to your conference call without having to wait for an operator.*

For more information, please contact:

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