

23 July 2021

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 960308, 960310 & 960311.	<b>Trading Symbol:</b> EPL

**Ref.: EPL Limited (EPL)**

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

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 29 July 2021, *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 2021.

This is also to inform you that, 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 29 July 2021. Conference call details will be posted on the Company's website.

Kindly take the above on record.

Thanking You

Yours faithfully,  
For EPL Limited



4 Suresh Savaliya  
Head - Legal & Company Secretary

Filed online