

2 February 2022



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
Scrip: Equity 500135. NCDs 960308, 960310 & 960311. CP 721983	Trading Symbol: EPL

Ref.: EPL Limited

Sub.: Intimation for Board Meeting and investors call, 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 9 February 2022, *inter alia*, to consider and approve unaudited financial results of the Company's India standalone and consolidated of global operation for the third quarter and nine months ended 31 December 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 9 February 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.

Thanking You

Yours faithfully,
For EPL Limited

A Suresh Savaliya
SVP - Legal & Company Secretary



Encl: A/a

Filed online



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SYSTEMATIX INSTITUTIONAL EQUITIES

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Invites you to participate in
Q3FY22 Results Conference Call of

**EPL Limited**

(Formerly known as Essel Propack Limited)

On Wednesday, 09th February 2022 at 06:00 PM (IST)

The management will be represented by

Mr. Anand Kripalu
MD & CEO

Mr. M.R. Ramasamy
COO

Mr. Parag Shah
CFO

Mr. Amit Jain
*Sr. Vice President – Corporate
Finance*

Mr. Suresh Savaliya
*SVP – Legal & Company
Secretary*

Mr. Deepak Ganjoo
President – Amesa Region

📞 Dial-in-number

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