

04 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
National Securities Depositories Ltd. Trade World, A Wing, 4 th & 5th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400013 info@nsdl.co.in	Central Depository Services (India) Ltd Phiroze Jeejeebhoy Towers, 28 th Floor, Dalal Street, Mumbai – 400023 vijayk@cdslindia.com ; rensin@cdslindia.com
Ref.: EPL Limited, Equity Shares ISIN - INE255A01020	

Sub.: Notice for Record Date for Dividend

With reference to the captioned subject and pursuant to SEBI LODR and applicable statutory provisions, this is to inform you that the record date shall be 23.11.2020 to determine the shareholders entitled for interim dividend, as may be declared or approved by the Board of Directors of the Company in its meeting scheduled on 12 November 2020. The said Record date will be in respect to equity shares of the Company held in electronic/demat form and also in physical form.

Symbol	Types of Security	Book Closure Date (both inclusive)		Record Date	Purpose
		From	To		
NSE: EPL BSE:500135	Equity	--	--	23.11.2020	Interim Dividend on equity shares

Kindly take the above on record.

Yours faithfully
For EPL Limited




Suresh Savaliya
Head – Legal & Company Secretary

CC To: Mr. Jibu John, General Manager, Bigshare Services Private Limited, 1st Floor, Bharat Tin works Building, Opp. Vasant Oasis, Makwana road, Marol, Andheri (E), Mumbai 400059