

August 28, 2023

Corporate Service Department <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 <b>Scrip:</b> Equity 500135	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>Trading Symbol:</b> EPL
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**Ref.: EPL Limited**

**Sub.: Intimation for closure of trading window.**

Dear Sirs,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 4, 2023 to *inter alia* consider the appointment of Company Secretary & Compliance Officer of the Company.

Accordingly, in terms of the provisions of the Company's Code of Conduct to regulate, monitor and report Trading by Designated Persons read with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 (as amended) ("SEBI PIT Regulations"), please note that the Trading Window for dealing in listed securities of the Company will be closed with effect from today, i.e. August 28, 2023 and the same will re-open on September 7, 2023, i.e. on expiry of forty-eight hours after the outcome of the Board Meeting has been intimated to the Stock Exchanges.

In view of the same, designated persons of the Company and persons specified under the SEBI PIT Regulations, have been informed that they shall not trade in the listed securities of the Company during the above referred period.

The above is for your information and records.

Thanking You.

Yours faithfully,  
For EPL Limited



**Anand Kripalu**  
**Managing Director & CEO**

Filed online