

3 November 2021

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.	Trading Symbol: EPL

Ref.: EPL Limited

Sub.: Intimation for Board Meeting, Interim dividend 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 10 November 2021, *inter alia*, to consider and approve unaudited financial results of the Company's India standalone and consolidated of global operation for the second quarter and half year ended 30 September 2021.

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 19 November 2021 being the record date for the said purpose.

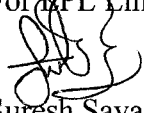
This is also to inform you that, Trading Window in respect to dealing with shares/ securities of the Company has already been closed for specified and designated persons as per the Company's insider trading code and will reopen from expiry of forty-eight hours after the announcement of the above mentioned financial results.

This is to inform you that after the aforesaid meeting, the Company has arranged for Analysts/Investors Conference call on 10 November 2021, detail of which is attached 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


Suresh Savaliya
SVP - Legal & Company Secretary
Encl.: As above



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SYSTEMATIX INSTITUTIONAL EQUITIES

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Invites you to participate in
Q2FY22 Results Conference Call of

**EPL Limited**

(Formerly known as Essel Propack Limited)

On Wednesday, 10th November 2021 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

① 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

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