

1 February 2023

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 960311	<b>Trading Symbol:</b> 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 7 February 2023, *inter alia*, to consider and approve unaudited financial results of the Company's India standalone and consolidated of global operation for the third quarter ended 31 December 2022.

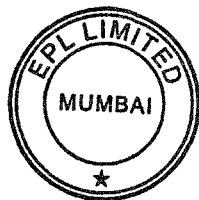
This is also to inform you that, Trading Window in respect to dealing with shares/ securities of the Company has already been closed for specified and designated persons as per the Company's insider trading code and will reopen from expiry of forty-eight hours after the announcement of the above mentioned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


This is to inform you that after the aforesaid meeting, the Company has arranged for Analysts/Investors Conference call on 7 February 2023, 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  
Filed online

**Registered Office**

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**EPL LIMITED**

(Formerly known as Essel Propack Limited)

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SYSTEMATIX INSTITUTIONAL EQUITIES

# SYSTEMATIX INSTITUTIONAL EQUITIES

Invites you to participate in

**Q3FY23 Results Conference Call of**



## EPL Limited

**On Tuesday, 7 February 2023 at 06:00 PM (IST)**

*The management will be represented by*

**Mr. Anand Kripalu**  
*MD & Global CEO*

**Mr. M.R. Ramasamy**  
*COO*

**Mr. Amit Jain**  
*CFO*

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

**Mr. Deepak Ganjoo**  
*President – Amesa Region*

Dial-in-number

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Secondary Number	+91 22 7115 8198	Singapore	: 800 101 2045
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