

13 May 2021

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 960308, 960310 & 960311.	<b>Trading Symbol:</b> EPL

**Ref.: EPL Limited**

**Sub.: Intimation for Board Meeting 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 20 May 2021, *inter alia*, to consider and approve the Audited financial results of the Company's India standalone and Consolidated of global operations for the quarter and year ended 31 March 2021 and to consider recommendation of final dividend, if any, for the financial year ended 31 March 2021.

This is also to inform you that due to the Board meeting as above, 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 20 May 2021.

Kindly take the above on record.

Thanking You

Yours faithfully,  
For EPL Limited



Suresh Savaliya  
Head - Legal & Company Secretary



Filed online

## ईपीएल लिमिटेड

(याआधी एस्सेल प्रोपॅक लिमिटेड नावे ज्ञात)

नोंद. कार्या.: पी.ओ. वासिंद, ता. शहापूर, जि. ठाणे,

महाराष्ट्र- ४२१ ६०४. इंडिया

दूर. : +९१ ९६७३३३३९७१/९८८२, फॅक्स: +९१-२२-२४९६३१३७

वेबसाईट : www.epglobal.com ईमेल : investor.grievance@epglobal.com,

सीआयएन क्र.: L74950MH1982PLC028947



### सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिकायरमेंट) विनियमन, २०१५ च्या प्रयोज्य तरतुदीनुसार सूचना याद्वारे देण्यात येत आहे की, कंपनीच्या संचालक मंडळाची सभा, ३१ मार्च, २०२१ रोजी संपलेली तिमाही आणि वर्षसमाप्ती करीता भारतीय अलिप्त आणि जगातील कामकाजाचे एकत्रित लेखापरिक्षित वित्तीय निष्कर्ष इतर बाबींसह विचार आणि मंजूर करण्याकरता आणि ३१ मार्च, २०२१ रोजी संपलेल्या वित्तीय वर्षाकरीता अंतिम लाभांश काही असल्यास विचारात घेण्याकरीता २० मे, २०२१ रोजी घेण्यात येणार आहे.

सदर सूचना कंपनीची वेबसाईट www.epglobal.com वर तसेच बीएसईची वेबसाईट www.bseindia.com आणि www.nseindia.com वर उपलब्ध आहे.

ईपीएल लिमिटेड करिता

सही/-

ठिकाण: मुंबई

दिनांक : १३ मे, २०२१

सुरेश सावालिया

मुख्य - कायदा आणि कंपनी सचिव

## EPL LIMITED

(formerly known as Essel Propack Limited)

Regd. Off. : P.O. Vasind, Tal. Shahapur, Dist. Thane.

Maharashtra - 421 604. India.

Tel: +91 9673333971/9882, Fax: +91-22-24963137,

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### NOTICE

Notice is hereby given that pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company is scheduled to be held on 20 May 2021, *inter alia* to consider and approve the Audited financial results of the Company's India Standalone and Consolidated of Global operations for the quarter and year ended on 31 March 2021 and to consider recommendation of final dividend, if any, for the financial year ending 31 March 2021.

The above details are also available on Company's website at www.epglobal.com and the Stock Exchanges website at www.bseindia.com and www.nseindia.com.

For EPL Limited

Sd/-

Place : Mumbai

Date : 13 May 2021

Suresh Savaliya

Head-Legal & Company Secretary