

08 July 2021

<b>Corporate Service Department</b> <b>Bombay Stock Exchange Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001	<b>The Listing Department</b> <b>National Stock Exchange of India Ltd</b> Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051
<b>Scrip:</b> Equity 500135. NCDs 960308, 960310 & 960311.	<b>Trading Symbol:</b> EPL
<b>National Securities Depositories Ltd.</b> Trade World, A Wing, 4 <sup>th</sup> & 5 <sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai 400013 info@nsdl.co.in	<b>Central Depository Services (India) Ltd</b> Marathon Futurex, Unit No. 2501, 25 <sup>th</sup> Floor, A Wing, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel, Mumbai 400013 vijayk@cdslindia.com; rensin@cdslindia.com
<b>Ref.: EPL Limited, Equity Shares ISIN - INE255A01020</b>	

**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 28.07.2021 to determine the shareholders entitled for dividend of Rs. 2.05 per equity share of face value of Rs. 2 each, if approved at the ensuing Annual General Meeting (“AGM”) of the members of the Company. The said Record date will be in respect to equity shares of the Company held in electronic/demat form and also in physical form.

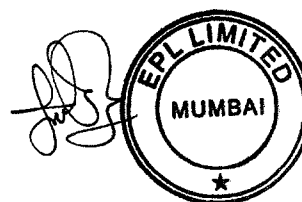
Symbol	Types of Security	Book Closure Date (both inclusive)		Record Date	Purpose
		From	To		
NSE: EPL BSE:500135	Equity	--	--	28.07.2021	Dividend on equity shares

The Dividend of Rs. 2.05 per equity share of Rs. 2 each, as recommended by the Board, if declared at the AGM, will be paid by way of direct credit or dispatch of warrants/demand drafts on or around 09 August 2021 to those who are members as on relevant date or record date.

In respect of the shares in electronic form, the Dividend will be payable on the basis of beneficial ownership as per details furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose.

AGM of the Company is being scheduled and separate announcement is made to Stock Exchanges.

The above disclosures are in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI LODR) and statutory provisions.


**Registered Office**

P.O. Vasind, Taluka Shahapur, Dist. Thane 421604, Maharashtra  
 Tel: +91 9673333971/9882  
 CIN: L74950MH1982PLC028947  
 complianceofficer@epglobal.com

**EPL LIMITED**

(Formerly known as Essel Propack Limited)

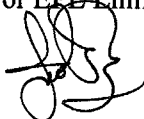
Corporate Office : Top Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Parel,  
 Mumbai 400 013, India

www.epglobal.com | T : +91 22 2481 9000/9200 | F : +91 22 2496 3137

Kindly take the same on your record and display on your website.

Thanking You

Yours faithfully,  
For EPL Limited



A Suresh Savaliya  
Head – Legal & Company Secretary



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

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