

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 400051
Scrip: Equity 500135. NCDs 960308, 960310 & 960311.	Trading Symbol: EPL
National Securities Depositories Ltd. Trade World, A Wing, 4 th & 5 th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400013. info@nsdl.co.in	Central Depository Services (India) Ltd Phiroze Jeejeebhoy Towers, 28 th Floor, Dalal Street, Mumbai – 400023. vijayk@cdslindia.com; rensin@cdslindia.com
Ref.: EPL Limited, Equity Shares ISIN - INE255A01020	

Sub.: Notice for Record Date for Dividend

Dear Sirs,

With reference to the captioned subject and pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and applicable statutory provisions, this is to inform you that the record date shall be 19 November 2021 to determine the shareholders entitled for interim dividend, as may be declared by the Board of Directors of the Company in its meeting scheduled on 10 November 2021. 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	--	--	19.11.2021	Interim Dividend on equity shares

Kindly take the above on record.

Thanking you

 Yours faithfully
For EPL Limited



Suresh Savaliya

A SVP – Legal & Company Secretary


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