

2 February 2022



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. CP 721983	Trading Symbol: 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 9 February 2022, *inter alia*, to consider and approve unaudited financial results of the Company's India standalone and consolidated of global operation for the third quarter and nine months ended 31 December 2021.

This is also to inform you that, 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 9 February 2022, details of which is enclosed 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

A Suresh Savaliya
SVP - Legal & Company Secretary



Encl: A/a

Filed online



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SYSTEMATIX INSTITUTIONAL EQUITIES

SYSTEMATIX INSTITUTIONAL EQUITIES

Invites you to participate in
Q3FY22 Results Conference Call of

**EPL Limited**

(Formerly known as Essel Propack Limited)

On Wednesday, 09th February 2022 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

📞 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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For more information, please contact:

Pratik Tholiya
Mobile: +91 98925 38404
pratiktholiya@systematixgroup.in

Audrey Leolyn Mendonca
Mobile: +91 98190 69060
audreymendonca@systematixgroup.in

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ईपीएल लिमिटेड

(याआधी एसेल प्रोपॅक लिमिटेड नावे ज्ञात)

नोंद. कार्या.: पी.ओ. वाशिंद, ता. शहापूर, जि. ठाणे,
महाराष्ट्र- ४२१ ६०४. इंडिया

दूर. : +९१ ९६७३३३३९७१/९८८२, फॅक्स: +९१-२२-२४९६३१३७
वेबसाईट : www.epglobal.com investor.grievance@epglobal.com,
सीआयएन क्र. : L74950MH1982PLC028947



सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्कलोजर रिक्वायरमेंट) विनियमन, २०१५ च्या प्रयोज्य तरतुदीनुसार सूचना याद्वारे देण्यात येत आहे की, कंपनीच्या संचालक मंडळाची सभा, ३१ डिसेंबर, २०२१ रोजी संपलेली तिसरी तिमाही आणि नऊमाहीकरीता भारतीय अलिप्त आणि जगातील कामकाजाचे एकत्रित कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष इतर बाबींसह विचार आणि मंजूर करण्याकरिता ९ फेब्रुवारी, २०२२ 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 : २ फेब्रुवारी, २०२२

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,

Website: www.epglobal.com

Investor.grievance@epglobal.com, CIN: L74950MH1982PLC028947



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 9 February 2022, *inter alia*, to consider and approve the unaudited financial results of the Company's India standalone and consolidated of global operation for the third quarter and nine months ended 31 December 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 : 2 February 2022

Suresh Savaliya

SVP - Legal & Company Secretary