

28 October 2022



Corporate Service Department <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001	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 400051
<b>Scrip:</b> Equity 500135. NCDs 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, 25 <sup>th</sup> Floor, A Wing, NM 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 the Interim Dividend.**

Dear Sirs,

With reference to the captioned subject and pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and applicable laws, this is to inform you that the record date shall be 15 November 2022 to determine the members entitled for the interim dividend, as may be declared by the Board of Directors of the Company in its meeting scheduled on 5 November 2022. The said Record Date will be in respect to the 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	--	--	15.11.2022	Interim Dividend on equity shares

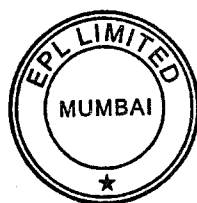
The Interim Dividend as may be declared by the Board will be paid by way of direct credit or dispatch of warrants/demand drafts around or after the Record Date, to those who are members as on relevant date or record date.

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.

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

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

Yours faithfully  
For EPL Limited



 Suresh Savaliya  
SVP – Legal & Company Secretary

CC To: Mr. Prasad Madiwale, Assistant General Manager, Bigshare Services Private Limited, Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai 400093