

1 February 2023

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 960311	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 7 February 2023, *inter alia*, to consider and approve unaudited financial results of the Company's India standalone and consolidated of global operation for the third quarter ended 31 December 2022.

This is also to inform you that, Trading Window in respect to dealing with shares/ securities of the Company has already been 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 7 February 2023, detail of which is attached 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

SURESH
KANUBHAI
SAVALIYA
SAVALIYA

Digitally signed by
SURESH KANUBHAI
SAVALIYA
Date: 2023.02.01
12:40:54 +05'30'



Suresh Savaliya
SVP - Legal & Company Secretary

Encl.: As above
Filed online



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SYSTEMATIX INSTITUTIONAL EQUITIES

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Invites you to participate in

Q3FY23 Results Conference Call of**EPL Limited****On Tuesday, 7 February 2023 at 06:00 PM (IST)***The management will be represented by***Mr. Anand Kripalu**
*MD & Global CEO***Mr. M.R. Ramasamy**
*COO***Mr. Amit Jain**
*CFO***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:

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