

11 May 2023

<p>Corporate Service Department <b>BSE Limited</b> 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001</p>	<p>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</p>
<p><b>Scrip:</b> Equity 500135. NCDs 960311</p>	<p><b>Trading Symbol:</b> EPL</p>

**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 19 May 2023, *inter alia*, to consider and approve the Audited Financial Results of the Company's India standalone and consolidated of global operations for the quarter and year ended 31 March 2023 and to consider recommendation of final dividend, if any, for the financial year ended 31 March 2023.

This is also to inform you that due to the above-mentioned Board meeting, 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 open from expiry of forty-eight hours after the announcement of the above-mentioned financial results.

This is further to inform you that the Company has arranged Conference call for Analysts/Investors on 20 May 2023, details of which is attached herewith.

The above is pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for your information and record.

Kindly take the above information on record.

Thanking You'

Yours faithfully,  
For **EPL Limited**



**Keyur Doshi**  
✶ **Company Secretary & Compliance Officer**

Encl: A/a

Filed online.



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SYSTEMATIX INSTITUTIONAL EQUITIES

# SYSTEMATIX INSTITUTIONAL EQUITIES

Invites you to participate in

**Q4FY23 Results Conference Call of**



## EPL Limited

**On Saturday, 20 May 2023 at 11:30 AM (IST)**

*The management will be represented by*

**Mr. Anand Kripalu**  
*MD & Global CEO*

**Mr. M.R. Ramasamy**  
*COO*

**Mr. Amit Jain**  
*CFO*

**Mr. Shrihari K. Rao**  
*President – Amesa Region*

Dial-in-number

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		UK	: 0 808 101 1573
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For more information, please contact:

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