

January 30, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Scrip Code: 500135

National Stock Exchange of India Limited

Exchange Plaza, C/1, Block G,
Bandra-Kurla Complex, Bandra (E), Mumbai - 400051
Trading Symbol: EPL

Sub. : Intimation of Board Meeting - EPL Limited (“Company”)

Ref. : 1. Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (“SEBI LODR Regulations”)
2. ISIN: INE255A01020

Dear Sir/ Madam,

In terms of the above referred provisions of SEBI LODR Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 7, 2024 (“said meeting”), to *inter alia* consider the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2023 (“Unaudited Financial Results”).

Also, in furtherance of our intimation dated December 29, 2023, whereby we had intimated about the Closure of Trading Window in terms of the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 (as amended) read with Code of Conduct to regulate, monitor and report Trading by Designated Persons of the Company, we wish to inform you that the Trading Window for dealing in listed securities of the Company will re-open on expiry of forty-eight hours after the announcement of the Unaudited Financial Results, after conclusion of the said meeting.

The above information is available on the website of the Company i.e. <https://www.eplglobal.com/>.

This is for your information and records.

Thanking you.

Yours faithfully,
For **EPL Limited**

Onkar Ghangurde
Head - Legal, Company Secretary & Compliance Officer

Registered Office

P.O. Vasind, Taluka Shahpur, Dist. Thane 421604, Maharashtra
Tel: +91 9673333971/9882
CIN: L74950MH1982PLC028947
complianceofficer@eplglobal.com

EPL LIMITED

(Formerly known as Essel Propack Limited)
Corporate Office: Top Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Parel
Mumbai 400013, India
www.eplglobal.com | T: +91-22-2481 9000/9200 | F: +91-22-2496 3137