



ENERGY DEVELOPMENT COMPANY LIMITED

CIN - L85110KA1995PLC017003

Regd. Office : Village - Hulugunda, Taluka - Somawarpet,

Dist - Kodagu, Karnataka - 571233

Phone No. 08276-277040 ; Fax No. 08276-277012

E-mail : secretarial@edcgroup.com ; Website : www.edcgroup.com

NOTICE

Notice is hereby given that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, the 30th day of May, 2016, inter-alia, to consider and approve the Audited Financial Results for the quarter and year ended on 31st March, 2016 and to recommend dividend, if any, subject to approval of the members at the ensuing Annual General Meeting & other matter.

As per the Company's Code of Conduct for Regulating & Reporting by Insiders and For Fair Disclosure, 2015, the 'Trading Window' for dealing in the securities of the Company will remain closed for all Directors, Promoters, Designated Employees and Connected Persons from 23rd May, 2016 to 1st June, 2016 (both days inclusive).

**By Order of the Board
for Energy Development Company Limited**

Sd/-

**Vijayshree Binnani
(Company Secretary)**

Place: Kolkata

Date : 20th May, 2016

In Business Standard on 22.5.16 (Bengaluru & Mumbai)

In Hosadigantha on 22.5.16 (Bengaluru)