



**ENERGY  
DEVELOPMENT  
COMPANY LTD.**

EDCL HOUSE  
1A, ELGIN ROAD  
KOLKATA - 700 020  
TEL : 033-4041-1983 / 1990  
FAX : 033 - 2290 3298  
e-mail : edclcal@edclgroup.com  
website : www.edclgroup.com  
CIN : L85110KA1995PLC017003

Ref : EDCL/SE/Comp./2019-20/044

Date : 03<sup>rd</sup> February, 2020

1. The Manager,  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor,  
Dalal Street, Mumbai - 400 001
2. The Secretary,  
National Stock Exchange of India Ltd.  
"Exchange Plaza",  
Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400 051

Dear Sir,

**Sub : Notice of Board Meeting**

**Ref : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 11<sup>th</sup> day of February, 2020, inter-alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter / nine months ended on 31<sup>st</sup> December, 2019.

The Trading Window for dealing in the shares of the Company has been closed for all Designated Employees and their Immediate Relatives, Directors & Promoters from 01<sup>st</sup> January, 2020. The Trading Window will open 48 hours after the announcement of the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter / nine months ended on 31<sup>st</sup> December, 2019 to the Stock Exchanges.

This is for your information and record.

Thanking you,

Yours faithfully,  
for Energy Development Company Limited  
For Energy Development Company Limited

*Vijayshree Binnani*  
(Company Secretary)

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(Company Secretary)