

E D C L H O U S E 1 A, ELGIN ROAD K O L K A T A - 7 0 0 0 2 0 TEL : 033-4041 1983 / 1990

FAX :033- 2290 3298 CIN: L85110KA1995PLC017003

CIN: L85110KA1995PLC017003 e-mail:edclcal@edclgroup.com website : www.edclgroup.com

Ref: EDCL/SE/Comp./2023-24/016

Date: 29th June, 2023

1. The Manager,
Department of Corporate Services
BSE Limited,

Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai – 400 001

The Secretary,
 National Stock Exchange of India Ltd.
 "Exchange Plaza",
 Bandra – Kurla Complex, Bandra (E),
 Mumbai – 400 051

Dear Sir,

Sub: Closure of Trading Window

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the 'Trading Window' for dealing in the securities of the Company will remain closed for all Designated Employees and their Immediate Relatives, Directors & Promoters from 01st July, 2023. The Trading Window will open 48 hours after the announcement of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ending on 30th June, 2023 to the Stock Exchanges.

This is for your information and record.

Thanking you,

Yours faithfully, for Energy Development Company Limited

Vijayshree Binnani (Company Secretary)