



**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./2020-21/043

Date : 31st December, 2020

1. The Manager,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers, 25th 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 : 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 January, 2021. 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 ending on 31st December, 2020 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)