



**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./2019-20/038

Date : 31<sup>st</sup> December, 2019

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 : 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 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 ending on 31<sup>st</sup> December, 2019 to the Stock Exchanges.

This is for your information and records.

Thanking you,

Yours faithfully,

for Energy Development Company Limited

For Energy Development Company Limited

*Vijayshree Binnani*

(Company Secretary)

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(Company Secretary)