



**ENERGY
DEVELOPMENT
COMPANY LTD.**

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

Ref : EDCL/SE/Comp./2021-22/010

Date : 23rd June, 2021

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 : 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 Wednesday, the 30th day of June, 2021, inter-alia,

- i) to consider and approve the Standalone and Consolidated Audited Financial Results for the quarter and year ended on 31st March, 2021;
- ii) to recommend dividend for the financial year ended 2020-21, if any.

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 1st April, 2021.

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)