



**ENERGY
DEVELOPMENT
COMPANY LTD.**

EDCL HOUSE
1A, ELGIN ROAD
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website : www.edclgroup.com
CIN : L85110KA1995PLC017003

Ref : EDCL/SE/Comp./2020-21/013

Date : 22nd July, 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

Please refer to our letter Ref. no. EDCL/SE/Comp./2019-20/046 dated 31st March, 2020, in which we informed that 'Trading Window' will closed from 1st April, 2020 till the announcement of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter / year ending on 31st March, 2020.

Please note that in accordance with the SEBI relaxations granted due to the continuing impact of the CoVID-19 pandemic via Circular Reference no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020, the aforementioned Results are yet to be published.

Therefore, the 'Trading Window' for dealing in the securities of the Company is still closed and will continue to be closed for all Designated Employees and their Immediate Relatives, Directors & Promoters, in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015. 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 ended on 30th June, 2020 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)