

**ENERGY DEVELOPMENT COMPANY LIMITED**

CIN - L85110KA1995PLC017003

Regd. Office : Village - Hulugunda, Taluka - Somawarpet,

Dist - Kodagu, Karnataka - 571233

Phone No. 08276-277040 ; Fax No. 08276-277012

E-mail : secretarial@edclgroup.com ; Website : www.edclgroup.com

**NOTICE**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 10th day of November, 2016, inter-alia, to consider and approve the Un-audited Financial Results for the quarter ended on 30th September, 2016.

As per the Company's Code of Conduct for Regulating & Reporting by Insiders and For Fair Disclosure, 2015, the 'Trading Window' for dealing in the securities of the Company will remain closed for all Directors, Promoters, Designated Employees and Connected Persons from 3rd November, 2016 to 12th November, 2016 (both days inclusive).

This information is also available on the website of the Company [www.edclgroup.com](http://www.edclgroup.com) and Stock Exchanges [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

By Order of the Board  
for Energy Development Company Limited

Sd/-

Vijayshree Binnani  
(Company Secretary)

Place: Kolkata

Date : 2nd November, 2016

In Business Standard on 3.11.16 (Bengaluru & Mumbai Edition)  
In Hosadigaatha on 3.11.16 (Bengaluru Edition)