

**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@edcgroup.com ; Website : www.edcgroup.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 Sunday, the 12th day of February, 2017, inter-alia, to consider and approve the Un-audited Financial Results for the quarter ended on 31st December, 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 6th February, 2017 to 14th February, 2017 (both days inclusive).

This information is also available on the website of the Company www.edcgroup.com and Stock Exchanges www.bseindia.com and www.nseindia.com.

By Order of the Board
for Energy Development Company Limited
Sd/-

Place : Kolkata
Date : 3rd February, 2017

Vijayshree Binnani
(Company Secretary)

In Business Standard on 5-2-17 (Bengaluru & Mumbai Edition)
In Hasadigantha on 5-2-17 (Bengaluru Edition)