



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

Notice is hereby given that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Sunday, the 14th day of August, 2016, inter-alia, to consider and approve the Un-audited Financial Results for the quarter ended on 30th June, 2016 & other matters.

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 9th August, 2016 to 16th August, 2016 (both days inclusive).

This information is also available on the website of the Company www.edclgroup.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 : 5th August, 2016

Vijayshree Binnani
Company Secretary

In Business Standard on 6.8.16 (Mumbai & Bengaluru)

In Hosadigantha on 6.8.16 (Mumbai)