

**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 pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, the 29th day of May, 2017, inter-alia, to consider and approve the Audited Financial Results for the quarter and year ended on 31st March, 2017 and to recommend dividend for the Financial Year 2016-17, if any.

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 Monday, the 22nd May, 2017 to Wednesday, the 31st May, 2017 (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/-**

Place: Kolkata  
Date : 19th May, 2017

Vijayshree Binnani  
Company Secretary

In Business Standard in Bengaluru & Mumbai edition on 20.05.17  
In Hosadigantha in Bengaluru edition 20.05.17