



**ENERGY
DEVELOPMENT
COMPANY LTD.**

EDCL HOUSE
1A, ELGIN ROAD
KOLKATA - 700 020
TEL : 033-4041-1983 / 1990
FAX : 033 - 2290 3298
e-mail : edclcal@edclgroup.com
website : www.edclgroup.com
CIN : L85110KA1995PLC017003

Ref : EDCL/SE/Comp./2016-17/053

Date : 03rd February, 2017

To

1. **The Manager,**
Department of Corporate Services
BSE Ltd.,
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,

Ref : **Sub : Board Meeting to consider and approve Un-audited Financial Results**
for the quarter ended on 31st December, 2016.

Date : 03rd February, 2017

This is to inform you 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 is for your information and record.

Thanking you,

Yours faithfully,

(Signature)
for Energy Development Company Limited

(Signature)

Vijayshree Binnani
(Company Secretary)

This is for your information