



**ENERGY
DEVELOPMENT
COMPANY LTD.**

EDCL HOUSE
1A, ELGIN ROAD
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CIN : L85110KA1995PLC017003

Ref : EDCL/SE/Comp./2016-17/023

Date : 6th September, 2016

1. The Manager,
Department of Corporate Services
BSE Limited,
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,

Sub : Corporate Announcement

EDCL is actively considering making investment as a joint developer with a private enterprise who has already been nominated as a successful bidder for a Solar Power Project in Telangana to produce and sell 15 Mega Watt Solar Power Project to Telangana State Electricity Board. EDCL already being an energy company is actively considering entering into a joint venture to execute the said project. A meeting of the Board of Directors will be held on 15th September, 2016 to consider the proposed investment.

This is for your information and records.

Thanking you,

Yours faithfully,

for Energy Development Company Limited

Vijayshree Binnani
(Company Secretary)