



**ENERGY  
DEVELOPMENT  
COMPANY LTD.**

EDCL HOUSE  
1A, ELGIN ROAD  
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website : www.edclgroup.com  
CIN : L85110KA1995PLC017003

Ref : EDCL/SE/Comp./2017-18/007

Date : 19<sup>th</sup> May, 2017

To

1. The Manager,  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers, 25<sup>th</sup> 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 : Board Meeting to consider and approve Audited Financial Results  
for the quarter and year ended on 31<sup>st</sup> March, 2017**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 29<sup>th</sup> day of May, 2017, inter-alia,

- i) to consider and approve the Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2017;
- ii) to recommend dividend for the financial year ended 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 22<sup>nd</sup> May, 2017 to Wednesday, the 31<sup>st</sup> May, 2017 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,  
for Energy Development Company Limited

Vijayshree Binnani  
(Company Secretary)