



ENERGY
DEVELOPMENT
COMPANY LTD.

EDCL HOUSE
1A, ELGIN ROAD
KOLKATA - 700 020
TEL : 033-3053 4983 / 4990
FAX : 033 - 2290 3298
e-mail : edclcal@edclgroup.com
website : www.edclgroup.com
CIN : L85110KA1995PLC017003

Ref : EDCL/SE/Comp./2015-16/046

Date : 27th January, 2016

To

1. **The Manager,**
Department of Corporate Services
Bombay Stock Exchange 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,

**Sub : Board Meeting to consider and approve Unaudited Financial Results
for the quarter ended on 31st December, 2015.**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, the 6th day of February, 2016, inter-alia, to consider and approve the Un-audited Financial Results for the third quarter/nine months ended on 31st December, 2015.

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 from 29th January, 2016 to 8th February, 2016 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,
for Energy Development Company Limited

Vijayshree Binnani
(Dy. Company Secretary)