



**ENERGY
DEVELOPMENT
COMPANY LTD.**

EDCL HOUSE
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CIN : L85110KA1995PLC017003

Ref : EDCL/SE/Comp./2016-17/008

Date : 20th May, 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 Audited Financial Results
for the quarter / year ended on 31st March, 2016.**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 30th day of May, 2016, inter-alia,

- i) to consider and approve the Audited Financial Results for the quarter and year ended on 31st March, 2016;
- ii) to recommend dividend, if any, subject to approval of the members at the ensuing Annual General Meeting;
- iii) other matter as mentioned in agenda.

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 23rd May, 2016 to 1st June, 2016 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,
for Energy Development Company Limited

Vijayshree Binnani
(Company Secretary)