



**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./2016-17/026

Date : 7<sup>th</sup> September, 2016

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 : Withdrawal of Notice of Board Meeting and Trading Window Closure**

With reference to our earlier intimation/announcement vide letter dated 6<sup>th</sup> September, 2016, Ref. EDCL/SE/Comp./2016-17/023, please be informed that the notice regarding a meeting of Board of Directors on 15<sup>th</sup> September, 2016 is withdrawn. Therefore, the said meeting is cancelled.

Consequently, notice of Trading Window Closure vide letter dated 6<sup>th</sup> September, 2016, Ref. EDCL/SE/Comp./2016-17/025 also stands withdrawn.

This is for your information and records.

Thanking you,

Yours faithfully,

for Energy Development Company Limited

Vijayshree Binnani  
(Company Secretary)