



**ENERGY
DEVELOPMENT
COMPANY LTD.**

EDCL HOUSE
1A, ELGIN ROAD
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CIN : L85110KA1995PLC017003

Ref : EDCL/SE/Comp./2016-17/017

Date : 05th August, 2016

To

1. The Manager,
Department of Corporate Services
BSE 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 Un-audited Financial Results
for the quarter ended on 30th June, 2016.**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Sunday, the 14th day of August, 2016, inter-alia, to consider and approve the Un-audited Financial Results for the quarter ended on 30th June, 2016 and other matters.

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 9th August, 2016 to 16th August, 2016 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

for Energy Development Company Limited

For Energy Development Company Limited

Vijayshree Binnani
(Company Secretary)

Vijayshree Binnani
(Company Secretary)