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Ref : EDCL/SE/Comp./2024-25/009

Date : 21<sup>st</sup> May, 2024

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 : Notice of Board Meeting**

**Ref : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 29<sup>th</sup> day of May, 2024, inter-alia, to consider and approve the Standalone and Consolidated Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2024.

The Trading Window for dealing in the shares of the Company has been closed for all Designated Employees and their Immediate Relatives, Directors & Promoters from 1<sup>st</sup> April, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,  
for **Energy Development Company Limited**

**Vijayshree Binnani**  
**(Company Secretary)**