



EDCL HOUSE
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Ref : EDCL/SE/Comp./2022-23/034

Date : 19th December, 2022

1. **The Manager,**
Department of Corporate Services
BSE Limited,
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 : 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 Monday, the 26th day of December, 2022 to consider various general business affairs of the Company.

This is for your information and record.

Thanking you,

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

Vijayshree Binnani
(Company Secretary)