

EDCL HOUSE 1 A, ELGIN ROAD KOLKATA - 700020

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Ref: EDCL/SE/Comp./2019-20/046

Date: 31st March, 2020

1. The Manager,
Department of Corporate Services
BSE Limited,

PhirozeJeejeebhoy 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: Closure of Trading Window

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the 'Trading Window' for dealing in the securities of the Company will remain closed for all Designated Employees and their Immediate Relatives, Directors & Promoters from 01st April, 2020. The Trading Window will open 48 hours after the announcement of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter / year ending on 31st March, 2020 to the Stock Exchanges.

This is for your information and records.

Thanking you,

Yours faithfully, for Energy Development Company Limited

Sd/-

Vijayshree Binnani (Company Secretary) Cell: + 91 81004 51321