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Ref : EDCL/SE/Comp./2023-24/050

Date : 25<sup>th</sup> January, 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 Friday, the 2<sup>nd</sup> day of February, 2024, inter-alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2023.

The ‘Trading Window’ for dealing in the securities of the Company is already closed. The ‘Trading Window’ will open 48 hours after the announcement of the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2023 to the Stock Exchanges.

This is for your information and record.

Thanking you,

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

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