

EDCLHOUSE

1A, ELGIN ROAD

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website: www.edclgroup.com

CIN: L85110KA1995PLC017003

Ref: EDCL/SE/Comp./2020-21/056

Date: 30th March, 2021

The Manager,
 Department of Corporate Services
 BSE Limited,
 Phiroze Jeejeebhoy Towers, 25th Floor,
 Dalal Street, Mumbai – 400 001

The Secretary,
 National Stock Exchange of India Ltd.
 "Exchange Plaza",
 Bandra - Kurla Complex, Bandra (E),
 <u>Mumbai - 400 051</u>

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, 2021. The Trading Window will open 48 hours after the announcement of the Audited Standalone and Consolidated Financial Results of the Company for the quarter/year ending on 31st March, 2021 to the Stock Exchanges.

This is for your information and record.

Thanking you,

Yours faithfully, for Energy Development Company Limited

For Energy Development Company , imited

(Dompany Secretary)

Vijayshree Binnani (Company Secretary)