

EDCLHOUSE
1A, ELGIN'ROAD
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FAX: 033 - 2290 3298
e-mail: edclcal@edclgroup.com
website: www.edclgroup.com
CIN: L85110KA1995PLC017003

Ref: EDCL/SE/Comp./2022-23/012

Date: 30th June, 2022

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),
 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 July, 2022. The Trading Window will open 48 hours after the announcement of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ending on 30th June, 2022 to the Stock Exchanges.

This is for your information and record.

Thanking you,

Yours faithfully,

for Energy Development Company Limited

THE ENERGY DEVILOPMENT OO LYS

Marce (Binnary

Vijayshree Binnani

(Company Secretary)