



**ENERGY
DEVELOPMENT
COMPANY LTD.**

EDCL HOUSE
1A, ELGIN ROAD
KOLKATA - 700 020
TEL : 033-3053 4983 / 4990
FAX : 033 - 2290 3298
e-mail : edclcal@edclgroup.com
website : www.edclgroup.com
CIN : L85110KA1995PLC017003

Ref : EDCL/SE/Comp./2019-20/010

Date : 23rd May, 2019

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 Thursday, the 30th day of May, 2019, inter-alia,

- i) to consider and approve the Standalone Audited Financial Results for the quarter and year ended on 31st March, 2019;
- ii) to consider and approve the Consolidated Audited Financial Results for the year ended on 31st March, 2019;
- iii) to recommend dividend for the financial year ended 2018-19, if any.

The Trading Window for dealing in the shares of the Company has been closed for all Designated Employees and their Immediate Relatives, Directors & Promoters from 4th April, 2019. The Trading Window will open 48 hours after the announcement to the Stock Exchanges of the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

for Energy Development Company Limited
For Energy Development Company Limited

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