



**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./2019-20/001

Date : 03<sup>rd</sup> April, 2019

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 : Codes under the SEBI (Prohibition of Insider Trading) Regulations, 2015**

We wish to inform you that the Company has adopted :

(a) the 'Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information', effective from 1<sup>st</sup> April, 2019. The said Code has been posted on the Company's website i.e. [www.edclgroup.com](http://www.edclgroup.com).

(b) 'Code of Conduct for Prevention of Insider Trading – 2019' effective from 1<sup>st</sup> April, 2019.

This intimation is being sent in terms of Regulations 8 and 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,

for **Energy Development Company Limited**  
For Energy Development Company Limited

*Vijayshree Binnani*

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