



**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./2019-20/002

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 : Closure of Trading Window**

This is to inform you that in terms of the Company's Code of Conduct for Prevention of Insider Trading the 'Trading Window' for dealing in the shares of the Company will remain closed for all Designated Employees and their Immediate Relatives, Directors & Promoters from 4<sup>th</sup> April, 2019. The Trading Window will open 48 hours from the announcement to the Stock Exchanges of the Audited Financial Results of the Company for the quarter and year ending on 31<sup>st</sup> March, 2019.

Thanking you,

Yours faithfully,

for Energy Development Company Limited  
For Energy Development Company Limited

*Vijayshree Binnani*  
(Company Secretary)

Vijayshree Binnani  
(Company Secretary)