



**ENERGY
DEVELOPMENT
COMPANY LTD.**

EDCL HOUSE
1A, ELGIN ROAD
KOLKATA - 700 020
TEL : 033-4041-1983 / 1990
FAX : 033 - 2290 3298
e-mail : edclcal@edclgroup.com
website : www.edclgroup.com
CIN : L85110KA1995PLC017003

Ref : EDCL/SE/Comp./2019-20/024

Date : 09th September, 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 24th Annual General Meeting and Book Closure

Please be informed that the 24th Annual General Meeting will be held at the Registered Office of the Company at Harangi Hydro Electric Project, Village - Hulugunda, Taluka - Somawarpet, District - Kodagu, Karnataka - 571233 on Monday, the 30th September, 2019 at 10:00 A.M.

In pursuance of Section 91 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books of the Company shall be closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019, (both days inclusive) for the purpose of payment of dividend, if declared at the 24th Annual General Meeting.

Dividend will be paid to those members whose names appear on the Register of Members of the Company and persons whose names appear as beneficial owners, as per the details to be obtained from the depositories, for this purpose as at the end of business hours on 23rd September, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

for Energy Development Company Limited
For Energy Development Company Limited

Vijayshree Binhani
(Company Secretary)

Vijayshree Binhani
(Company Secretary)