



EDCL HOUSE
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Ref : EDCL/SE/Comp./2022-23/042

Date : 07th February, 2023

- 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 Tuesday, the 14th day of February, 2023, inter-alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on 31st December, 2022.

The ‘Trading Window’ for dealing in the securities of the Company is already closed. The ‘Trading Window’ will open 48 hours after the announcement of the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on 31st December, 2022 to the Stock Exchanges.

This is for your information and record.

Thanking you,

Yours faithfully,
for **Energy Development Company Limited**

Vijayshree Binnani
(Company Secretary)