



**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./2018-19/039

Date : 04<sup>th</sup> February, 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 : 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 Monday, the 11<sup>th</sup> day of February, 2019, inter-alia, to consider and approve the Un-audited Financial Results for the quarter ended on 31<sup>st</sup> December, 2018.

As per the Company's Code of Conduct for Regulating & Reporting by Insiders and For Fair Disclosure, 2015, the 'Trading Window' for dealing in the securities of the Company will remain closed for all Directors, Promoters, Designated Employees and Connected Persons from Tuesday, the 05<sup>th</sup> February, 2019 to Wednesday, the 13<sup>th</sup> February, 2019 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

for Energy Development Company Limited  
For Energy Development Company Limited

*Vijayshree Binnani*  
(Company Secretary)

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(Company Secretary)