

EDCLHOUSE

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./2016-17/025

Date: 6th September, 2016

- The Manager,
 Department of Corporate Services
 BSE Limited,
 Phiroze Jeejeebhoy Towers, 25th Floor,
 Dalal Street, Mumbai 400 001
- The Secretary,
 National Stock Exchange of India Ltd.
 "Exchange Plaza",
 Bandra Kurla Complex, Bandra (E),
 Mumbai 400 051

Dear Sir,

Sub: Trading Window Closure - Revised

In connection with the earlier communication vide letter dated 6th September, 2016, Ref. EDCL/SE/Comp./2016-17/024, please be informed that the period of Trading Window closure has been revised. Now, the 'Trading Window' for dealing in the securities of the Company will remain closed for all Directors, Promoters, Designated Employees and Connected Persons from 7th September, 2016 to 17th September, 2016 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

for Energy Development Company Limited

Vijayshree Binnani (Company Secretary)