



**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./2017-18/032

Date : 02<sup>nd</sup> February, 2018

To

1. **The Manager,**  
Department of Corporate Services  
BSE Ltd.,  
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 : Board Meeting to consider and approve Un-audited Financial Results**  
**for the quarter ended on 31<sup>st</sup> December, 2017**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 9<sup>th</sup> February, 2018, inter-alia, to consider and approve the Un-audited Financial Results for the quarter ended on 31<sup>st</sup> December, 2017.

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 Saturday, the 3<sup>rd</sup> February, 2018 to Sunday, the 11<sup>th</sup> February, 2018 (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)

Vijayshree Binnani  
(Company Secretary)