



**ENERGY
DEVELOPMENT
COMPANY LTD.**

EDCL HOUSE
1A, ELGIN ROAD
KOLKATA - 700 020
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FAX : 033 - 2290 3298
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website : www.edclgroup.com
CIN : L85110KA1995PLC017003

Ref : EDCL/SE/Comp./2020-21/051

Date : 05th February, 2021

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",
"Bahura & Kuria Complex", Bahura (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 Friday, the 12th day of February, 2021, inter-alia, to consider and approve the Un-audited Standalone and Consolidated Financial Statements for the year ended 31st March 2021.

For Energy Development Company Ltd.

(Signature)
(Company Secretary)