



**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./2018-19/008

Date : 22nd May, 2018

To

1. The Manager,
Department of Corporate Services
BSE Ltd.,
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 Wednesday, the 30th day of May, 2018, inter-alia,

- i) to consider and approve the Standalone Audited Financial Results for the quarter and year ended on 31st March, 2018;
- ii) to consider and approve the Consolidated Audited Financial Results for the year ended on 31st March, 2018;
- iii) to recommend dividend for the financial year ended 2017-18, if any.

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 Wednesday, the 23rd May, 2018 to Friday, the 01st June, 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 Binnar
(Company Secretary)
(Company Secretary)