



**ENERGY
DEVELOPMENT
COMPANY LTD.**

EDCL HOUSE
1A, ELGIN ROAD
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CIN No: L85110KA1995PLC017003

Ref: EDCL/SE/Comp./2014-15/007

Date: 29th July, 2014

1. The Secretary,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
2. The Secretary,
National Stock Exchange of India Limited
"Exchange Plaza",
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir,

**Sub : Board Meeting for Approval of Unaudited Financial
Results for the quarter ended on 30th June, 2014.**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, the 11th day of August, 2014 to consider inter-alia the Un-audited Financial Results for the quarter ended on 30th June, 2014.

This is for your information and record.

Thanking you,

Yours faithfully,
For Energy Development Company Limited

Prem Chand Kankaria
Company Secretary