



EDCL HOUSE
1 A, ELGIN ROAD
KOLKATA - 700020
TEL : 033-4041 1983 / 1990
FAX :033- 2290 3298
CIN: L85110KA1995PLC017003
e-mail:edclcal@edclgroup.com
website : www.edclgroup.com

Ref : EDCL/SE/Comp./2023-24/010

Date : 25th May, 2023

- | | |
|---|--|
| <p>1. The Manager,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers, 25th Floor,
<u>Dalal Street, Mumbai - 400 001</u></p> | <p>2. The Secretary,
National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra - Kurla Complex, Bandra (E),
<u>Mumbai - 400 051</u></p> |
|---|--|

Dear Sir,

Sub : Intimation about adjournment of the Board Meeting

This is with reference to our earlier letter Ref. EDCL/SE/Comp./2023-24/008 dated 18th May, 2023 regarding meeting of the Board of Directors of the Company on 25th May, 2023, inter-alia, to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and year ended on 31st March, 2023, the Board of Directors unanimously decided to adjourn the meeting to 30th May, 2023 to get the clarification on financial results for the quarter and year ended 31st March, 2023.

Please be informed that the meeting held today i.e. 25th May, 2023 will continue on 30th May, 2023 to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31st March, 2023 and any other matter.

The Trading Window for dealing in the shares of the Company has been closed for all Designated Employees and their Immediate Relatives, Directors & Promoters from 1st April, 2023.

The Board meeting commenced at 01:00 p.m. and adjourned at 10:30 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,
for Energy Development Company Limited

Satyendra Pal Singh
(Executive Director)
DIN: 01055370