



**ENERGY
DEVELOPMENT
COMPANY LTD.**

EDCL HOUSE
1A, ELGIN ROAD
KOLKATA - 700 020
TEL : 033-3053 4983 / 4990
FAX : 033 - 2290 3298
e-mail : edclcal@edclgroup.com
website : www.edclgroup.com
CIN : L85110KA1995PLC017003

Ref : EDCL/SE/Comp./2015-16/013

Date : 6th August, 2015

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

Dear Sir,

**Sub : Board Meeting for Approval of Un-audited Financial
Results for the quarter ended on 30th June, 2015.**


This is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, the 14th day of August, 2015 to consider *inter-alia*, the Un-audited Financial Results for the quarter ended on 30th June, 2015.

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 from 7th August, 2015 to 16th August, 2015 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,
for Energy Development Company Limited


Vijayshree Binnani
(Dy. Company Secretary)