



**ENERGY
DEVELOPMENT
COMPANY LTD.**

EDCL HOUSE
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CIN : L85110KA1995PLC017003

Ref: EDCL/SE/Comp./2014-15/019
Date : 5th November, 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 September, 2014.**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, the 13th day of November, 2014 to consider inter-alia the Un-audited Financial Results for the quarter ended on 30th September, 2014.

Further, the 'Trading Window' as defined in the Code of Conduct for Prohibition of Insider Trading will remain closed, for all Directors / Officers / Designated Employees / Promoters in connection with the approval of the Un-audited Quarterly Financial Results for the Quarter ended 30th September, 2014, from 9th November, 2014 to 15th November, 2014 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,
for Energy Development Company Limited

**VIVEK MISHRA
(Company Secretary)**