



**ENERGY  
DEVELOPMENT  
COMPANY LTD.**

EDCL HOUSE  
1A, ELGIN ROAD  
KOLKATA - 700 020  
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FAX : 033 - 2290 3298  
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website : www.edclgroup.com  
CIN : L85110KA1995PLC017003

Ref : EDCL/SE/Comp./2015-16/020

Date : 21<sup>st</sup> September, 2015

To

1. The Manager,  
Department of Corporate Services  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers, 25<sup>th</sup> 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 : Board Meeting to consider Preferential Issue**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 29<sup>th</sup> day of September, 2015 to consider preferential issue of shares / warrants to non-promoters / promoters / promoters group / associates as under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009.

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 22<sup>nd</sup> September, 2015 to 1<sup>st</sup> October, 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)

Encl. : As above