

REF: IEDCL/LODR/50(3)/2018-19

Date: 08, August, 2018

To
Bombay Stock Exchange Limited
(Corporate Service Department)
Floor 25, PJ Tower, Dalal Street,
Mumbai- 400001

Security Code: (i) 957970 (ii) 957969 (iii) 957953

Sir/ Madam,

Sub: Intimation under Regulation 50 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015

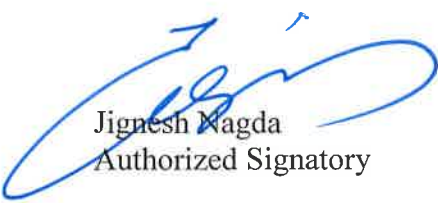
Pursuant to Regulation 50 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, notice is hereby given that a Meeting of Board of Directors of the Company is schedule to be held on Tuesday, August 14, 2018 at 11:00 AM at the New Board Room of IL&FS Financial Services Limited, 3rd Floor, The IL&FS Financial Centre, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051India, to *interalia* consider the following business as under:-

1. The Board may consider and approve the annual audited financial results for the year ended 31.03.2018
2. Any other business with the permission of the chair which is incidental and ancillary to the business.

Request to kindly take same on record.

Thanking you,

Yours faithfully,
For IL&FS Energy Development Company Limited


Jignesh Nagda
Authorized Signatory