



EDCL HOUSE
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Ref : EDCL/SE/Comp./2023-24/042

Date : 11th December, 2023

1. **The Manager,**
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers, 25th 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 : Notice of Board Meeting

Ref : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 18th day of December, 2023, inter-alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and six months ended on 30th September, 2023.

The ‘Trading Window’ for dealing in the securities of the Company is already closed. The ‘Trading Window’ will open 48 hours after the announcement of the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and six months ended on 30th September, 2023 to the Stock Exchanges.

This is for your information and record.

Thanking you,

Yours faithfully,
for **Energy Development Company Limited**

Vijayshree Binnani
(Company Secretary)