



**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./2015-16/017

Date : 12th September, 2015

1. The Manager,
Department of Corporate Services
Bombay Stock Exchange Ltd.,
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 Annual General Meeting and Book Closure

Please take note that in terms of Clause 16 of the Listing Agreement with the stock exchanges, the Register of Members & Share Transfer Books of the Company shall be closed from Wednesday, 23rd September, 2015 to Tuesday, 29th September, 2015, (both days inclusive) for the purpose of payment of dividend and the 20th Annual General Meeting of the members of the Company scheduled to be held on Tuesday, 29th September, 2015.

We hereby request that all securities received for transfer one month prior to the date of the intimation of the closure of Register of Members should be duly transferred and dispatched to the transferees. Further, please ensure that the securities pending for transfer and further securities lodged for transfer, if any, should be transferred and dispatched within a period of two months from the date of receipt at your end.

Further, as per the requirement of Clause 35B of the Listing Agreement and the Companies (Management & Administration) Rules, 2014, the Company is providing e-voting facility to its shareholders from 26th September, 2015 (10.00 A.M.) to 28th September, 2015 (5:00 P.M.) and for that purpose the cut-off date shall be 22nd September, 2015.

Kindly take note and record.

Thanking you,

Yours faithfully,
for Energy Development Company Limited


Vijayshree Binnani
(Dy. Company Secretary)