

November 5, 2022

To,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400001

Kind Attention – Listing Department

**Sub: Intimation of Board Meeting - Scrip Code: 957953 & Company Code: 11925 –
ISIN No. INE938L08098, INE938L08080 and INE938L08072**

Dear All,

We would like to inform that, pursuant to Regulation 50(1) of the SEBI LODR Regulation, 2015, next Board Meeting of IL&FS Energy Development Company Limited (IEDCL / Company) is scheduled to be held on Thursday, November 10, 2022 to consider and take on record,

- (a) Standalone Audited Financial Statements of the Company for the First Quarter (Q1) ended June 30, 2022,
- (b) Standalone Audited Financial Statements of the Company for the Second Quarter (Q2) ended September 30, 2022, and
- (b) Consolidated Audited Financial Statements of the Company for the year ended 31st March 2021

Thanking you

For IL&FS Energy Development Company Limited



Dinesh Suryakant Ladwa
Company Secretary & Compliance Officer

M.No. A-17210