

November 11, 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**

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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 Monday, November 14, 2022 (at shorter notice) to consider and take on record, Draft;

- (a) Unaudited Financial Results for the period ended June 30, 2022,
- (b) Unaudited Financial Results for the period ended September 30, 2022 and
- (c) Consolidated Financial Statements of the Company as on March 31, 2021

Thanking you

**For IL&FS Energy Development Company Limited**



**Dinesh Suryakant Ladwa**  
**Company Secretary & Compliance Officer**

Encl: Please refer to our letter dated November 10, 2022, where by, we submitted outcome of the Board Meeting held on November 10, 2022

**November 10, 2022**

**To,**  
**BSE Limited**  
Listing Department  
P.J. Tower, Dalal Street,  
Mumbai 400001

**Security Name: IL&FS Energy Development Company Limited - Scrip Code: 957953, Company Code: 11925 & ISIN No. INE938L08098, INE938L08080 and INE938L08072**

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Dear Sir / Madam,

**Subject- Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Further to intimation sent on November 5, 2022, the Board Meeting was held today to consider;

- 1) Financial Results for the Quarter 1 ended June 30, 2022,
- 2) Financial Results for the Quarter 2 ended September 30, 2022, and,
- 3) Consolidated Audited Financial Results for the year ended 31st March, 2021

However, based on recommendations issued by the Audit Committee, the Board has resolved to re-consider the above 3 (three) items in next Board Meeting to be convened at shorter notice.

Yours Faithfully,

**For IL&FS Energy Development Company Limited**

S/d

**Ritendra Bhattacharjee**  
**Chief Financial Officer**