

February 3, 2023

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 Tuesday, February 14, 2023 to consider and take on record,

- (a) Standalone Un-Audited Financial Results of the Company for the Quarter / Nine Months ended December 31, 2022 and
- (b) Consolidated Audited Financial Results of the Company for the year ended 31st March 2022

Thanking you

For IL&FS Energy Development Company Limited



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

M.No. A-17210