

June 12, 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**

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Dear All,

We would like to inform you that, pursuant to the relevant provisions of the SEBI LODR Regulation, 2015, the Board Meeting of IL&FS Energy Development Company Limited is scheduled on Thursday, June 15, 2023, to consider and to fix the record date for payment of interim distribution to Debenture-Holders.

Kindly take the above on record and acknowledge receipt of the same

Thanking you e

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

**Mr. Feby Koshy**  
**Chief executive officer (CEO)**