

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

August 9, 2023

Sub: Prior intimation of Board Meeting to adopt financial results

Scrip Code: 957953 & Company Code: 11925 – ISIN No. INE938L08098, INE938L08080 and INE938L08072

Dear All,

In terms of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, August 14, 2023, to consider & approve inter alia, financial results of the Company.

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

Thanking you

For IL&FS Energy Development Company Limited

Ritendra Bhattacharjee
Chief Financial Officer (CFO)