



1 September, 2020

Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,
G- Block, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051

**SCRIP CODE: CESCVENT** 

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal **S**treet,
Mumbai – 400 001

**SCRIP CODE: 542333** 

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001
SCRIP CODE: 13343

Dear Sir,

We write to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 9 September, 2020, inter alia, to take on record the Unaudited Financial Results of the Company for the guarter ended 30 June, 2020.

COMPANY SECRETARY