

May 29, 2021

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

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
SCRIP CODE: 500084

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that as per Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, June 16, 2021, to consider, *inter alia*, the following businesses:

1. To consider, approve and take on record Audited Financial Results for the Quarter and year ended on March 31, 2021 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
2. To consider a proposal for sub-division / split of the Equity shares of the Company having a face value of Rs. 10/- each in such manner as may be determined by the Board of Directors, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

This is for your information and record please.

Yours faithfully,

For **CESC Limited**

Jagdish Patra
Company Secretary & Compliance Officer