



**RP- Sanjiv Goenka
Group**

Growing Legacies

SEC:SB:31430



6 February, 2019

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

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Dear Sir,

Newspaper Publication

Further to our letter No. SEC: 12384 dated 05 February, 2019, please find enclosed copies of various newspaper publications relating to Unaudited Financial Results of the Company for the quarter / nine months' ended 31 December, 2018 and declaration of Interim Dividend.

Yours faithfully,

General Manager (Secretarial & Estates)

Encl:

CESC Limited

CIN : L31901WB1978PLC031411 □ e-mail : cesclimited@rp-sg.in
Regd. Office : CESC House, Chowringhee Square, Kolkata - 700 001, India
Tel : +91 33 2225 6040 Fax : +91 33 2225 3495 Web : www.cesc.co.in



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**CESC
LIMITED**

Registered Office : CESC House, Chowringhee Square, Kolkata 700 001

CIN : L31901WB1978PLC031411

E-mail ID: secretarial@rp-sg.in; Website: www.cesc.co.in; Tel : (033) 6499 0049; Fax : (033) 2212 4262

**STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE
QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2018**

(Rs. Crore)

PARTICULARS	Quarter ended 31.12.2018 (Unaudited)	Quarter ended 31.12.2017 (Unaudited)	Nine months ended 31.12.2018 (Unaudited)	Nine months ended 31.12.2017 (Unaudited)	Year ended 31.03.2018 (Audited)
Total Income from operations	1752	1755	6185	6102	7954
Net Profit for the period (before tax and exceptional items)	221	197	801	739	1098
Net Profit for the period before tax (after exceptional items)	221	197	801	739	1098
Net Profit for the period after Tax (after exceptional items)	173	153	628	578	861
Total comprehensive income for the period	165	151	603	561	853
Paid-up Equity Share Capital (Shares of Rs. 10 each)	133	133	133	133	133
Other Equity as per latest audited Balance Sheet as at 31 March 2018					9314
Earnings Per Share (EPS) (Rs.) (Face value of Rs.10 each)					
Basic & Diluted from continuing operations	13.08*	11.56*	47.39*	43.87*	65.23
Basic & Diluted from discontinued operations	-	-	-	(0.22)*	(0.22)
Basic & Diluted from continuing and discontinued operations	13.08*	11.56*	47.39*	43.65*	65.01

* not annualised

The above is an extract of the detailed format of standalone Financial Results for the quarter and nine months ended on 31 December, 2018 filed with stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of standalone Financial Results for the quarter and nine months ended on 31 December 2018 are available on stock exchange websites (www.nseindia.com, www.bseindia.com and www.cse-india.com) and on the Company's website (www.cesc.co.in)

By Order of the Board

Rabi Chowdhury

Debasish Banerjee

Managing Director-Generation

Managing Director-Distribution

Dated : 5 February 2019



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Debasish Banerjee

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Managing Director-Distribution

Dated : 5 February 2019

আজকাল

কলকাতা বুধবার ৬ ফেব্রুয়ারি ২০১৯



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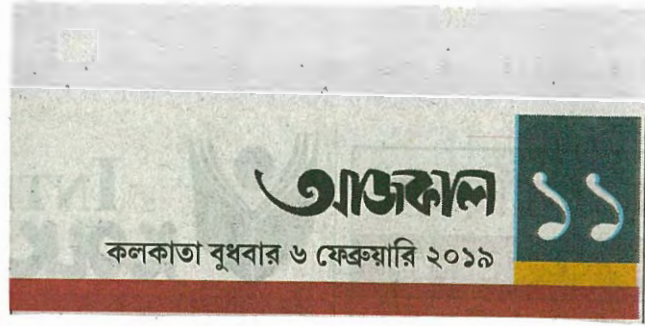
Registered Office : CESC House
Chowringhee Square, Kolkata-700 001
Corporate Identity Number :
L31901WB1978PLC031411
PH: 033-22256040, FAX: 033-22255155
E-mail: secretarial@rp-sg.in
Website: www.cesc.co.in

NOTICE

The Board of Directors of the Company has declared, at their meeting held today, an Interim Dividend for the year ending 31 March, 2019 @ Rs. 17.50 per share (175%) on the paid up equity share capital of the Company to those members whose names will appear on the Company's Register of Members, or, will appear as beneficial owners at the close of the business on Friday, 15 February, 2019 as per particulars to be furnished by the Depositories viz. National Securities Depository Limited and Central Depository Services (India) Limited.

The said dividend will be paid on and from 20 February, 2019.

For CESC Limited
Subhasis Mitra
Company Secretary
Date : 05 February, 2019



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The said dividend will be paid on and from 20 February, 2019.

For CESC Limited
Subhasis Mitra
Company Secretary
Date : 05 February, 2019