

DOC:SEC/58/2021-22/58

August 2, 2021

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: CESC**

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, August 11, 2021, *inter alia*, to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended on June 30, 2021 of the financial year 2021-22.

You are requested to take on record the aforementioned information and oblige.

Yours faithfully,  
For **CESC Limited**



**Jagdish Patra**  
**Company Secretary & Compliance Officer**