

SEC: 12450

6 February, 2020

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

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001
SCRIP CODE:10000034

Dear Sir,

Interim Dividend

Further to our earlier letter no. SEC:12447 dated 28 January, 2020, we wish to inform you that the Board of Directors of the Company at its meeting to be held on 11 February, 2020, will, inter alia, consider a proposal for declaration of Interim Dividend for the financial year 2019-20 and for fixing 20 February, 2020 as the Record Date for payment of the said Interim Dividend.

Yours faithfully,



COMPANY SECRETARY