

DOC:SEC/84/2021-22/84

August 24, 2021

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

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE: 500084

Dear Sir/Madam,

Fixation of Record Date for Sub-Division of Equity Shares

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we write to inform you that the Board of Directors of the Company has fixed Monday, September 20, 2021 as the Record Date for determining the eligibility of Shareholders with regard to the sub-division of each equity share of face value of Rs. 10/- (Rupees Ten) each into 10 (ten) equity shares of face value of Re. 1/- (Rupee One) each as approved by the shareholders in the Forty-third Annual General Meeting held on August 18, 2021.

Kindly take on record of the above-mentioned information and oblige.

Yours faithfully,

For **CESC Limited**



Jagdish Patra
Company Secretary & Compliance Officer