

DOC: SEC:862/2023-24/290

January 10, 2024

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 Obligation and Disclosure Requirements) Regulations, 2015.**

We write to inform you that as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 19, 2024:

- to consider, approve and take on record the Unaudited Financial Results of the Company for the 3<sup>rd</sup> quarter / nine months ended on December 31, 2023 pertaining to the Financial Year-2023-24.
- may also consider and approve a proposal for declaration of Interim Dividend for the Financial Year 2023-24 and fixing the Record Date for the said purpose.

You are requested to take this on record and oblige.

Yours faithfully,  
For **CESC Limited**

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