

SEC: 12479

28 October, 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,

Board Meeting

We write to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 6 November, 2020, inter alia, to take on record the Unaudited Financial Results of the Company for the quarter and half-year ended 30 September, 2020.

Furthermore, this is also to inform you that at the meeting, the Board of Directors shall also consider voluntary delisting of equity shares of the Company from Calcutta Stock Exchange Limited (CSE). The equity shares of the Company will continue to remain listed on National Stock Exchange of India Limited (NSE) and Bombay Stock Exchange Limited (BSE), which have nationwide trading terminals.

Yours faithfully,

COMPANY SECRETARY