

DOC:SEC: 682/2023-24/113

July 5, 2023

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,

Sub: Intimation of the date of Forty-fifth Annual General Meeting & Book Closure

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Forty-fifth Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Friday, August 4, 2023 at 10:30 a.m. (IST) through Video Conferencing/ Other Audio-Visual Means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

It may further be noted that, the Register of Members of the Company will remain closed from July 28, 2023 to August 4, 2023 (both days inclusive) for the purpose of the AGM as mentioned above.

Copies of the AGM Notice and the Annual Report for the Financial Year 2022-23 will be sent to Stock Exchanges and to the Members through electronic mode and will also be uploaded on Company's website at www.cesc.co.in in due course.

This is for your information and record please.

Thanking you.

For CESC Limited



Jagdish Patra
Company Secretary & Compliance Officer