

SEC: 12423

1 September, 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

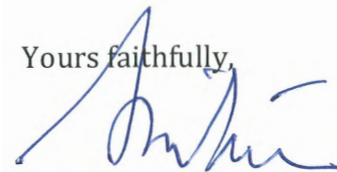
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001
SCRIP CODE:10000034

Dear Sir,

Board Meeting

We write to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 8 September, 2020, inter alia, to take on record the Unaudited Financial Results of the Company for the quarter ended 30 June, 2020.

Yours faithfully,



COMPANY SECRETARY