



**RP - Sanjiv Goenka
Group**
Growing Legacies



SEC: 354/2022-23/79

July 6, 2022

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: Newspaper Publication

In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, copies of the newspaper publications, both in English in Business Standard (all editions) and in Vernacular language in Aajkal (Kolkata), are attached herewith for your information and record.

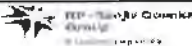

You are requested to kindly acknowledge the aforementioned information and oblige.

Thanking you.

Yours faithfully,
For **CESC Limited**


Jagdish Patra
Company Secretary & Compliance Officer

Encl: a/a

CESC Limited

Regd. Office : CESC House, Chowringhee Square, Kolkata - 700 001
 Website : www.cesc.co.in, Email id : secretariat@rpeg.in
 Phone : 033-2225 8040, Fax : 033-2225 6155
 Corporate Identity Number : L1901WB1678PLC031411

NOTICE TO THE MEMBERS FOR THE FORTY-FOURTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Forty-fourth Annual General Meeting ("AGM") of members of the Company is scheduled to be held on Friday, July 29, 2022 at 10.30 a.m. Indian Standard Time ("IST"), through Video Conferencing ("VC") / Other Audio / Visual Means ("OAVM") facility without the need of any physical presence of the members to transact the business as set out in the Notice of the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 respectively, issued by the Ministry of Corporate Affairs (MCA), Government of India and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/114 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/22 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI).

Copy of the Notice convening the AGM including necessary instructions for attending the meeting and e-voting has been sent through email to the members whose e-mail addresses are registered with the Company or Central Depository Securities Limited (CDSL) / National Securities Depository Limited (NSDL) and/or Company's Registrar and Share Transfer Agent. In the said e-mail, a link has also been provided for accessing the Annual Report of the Company for the financial year 2021-22, on the website of the Company. A copy of the Company's Annual Report is also available on the websites of the Stock Exchanges, i.e. the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE). Additionally, the AGM Notice will also be available on the website of NSDL.

The Register of Members and Share Transfer Books of the Company will remain closed from July 22, 2022 to July 29, 2022 (both days inclusive).

Notice is also hereby given that the Company will provide to its members facility to exercise their rights to vote by electronic means on all resolutions included in the Notice of the aforesaid AGM. The members may cast their votes using the electronic voting system of NSDL from anywhere (remote e-voting). The facility of electronic voting shall also be made available during the AGM to the members attending the same if they have not cast their vote by remote e-voting facility.

The period for remote e-voting facility shall start on Tuesday, July 26, 2022 from 9:00 a.m. (IST) and end on Thursday, July 28, 2022 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the register of Members / Beneficial owners as on the cut-off date only i.e. Friday, July 22, 2022, shall be entitled to avail the facility of remote e-voting, or, voting at the AGM.

The manner of remote e-voting for members holding shares in electronic mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of the AGM.

Any person, holding shares in physical form and/or a non-individual member, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and is holding shares as on the cut-off date, may obtain the log in ID and password by sending a request at evoting@nsdl.co.in or rnt.helpdesk@linkintime.co.in. However, if a member is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting his/her vote. If he/she forgets his/her password, he/she can reset his/her password by using "Forgot User Details / Password?" or "Physical User Reset Password" option available on <https://www.evoting.nsdl.com> or call at toll free no. 1800 1020 999 and 1800 22 44 38. In case of individual members holding shares in demat mode who acquire shares of a Company and becomes a member of the Company after sending of the Notice and holding shares as on the cut-off date may follow the steps provided in the Notice of the AGM. The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on Company's website and NSDL's website.

The member who had already cast their vote by remote e-voting may attend the AGM to be held through VC/OAVM but shall not be entitled to cast their vote again at the said AGM.

Members holding dematerialized shares and who have not registered their e-mail addresses are requested to update / register the same with their respective depository participant(s) and members holding physical shares are requested to update / register their e-mail addresses along with Folio No., Name of the shareholder, Mobile No., E-mail id and a self-attested copy of PAN card to the Company at cesclimitedagm2022@rpeg.in or to Company's Registrar and Share Transfer Agent, M/s. Link Intime at rnt.helpdesk@linkintime.co.in or upload the same at https://web.linkintime.co.in/emailreg/email_register.html.

In terms of SEBI Circular dated December 9, 2020 on e-Voting facility by listed companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

In case of any queries / grievances relating to voting by electronic means or technical assistance before or during the AGM, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available for Shareholders at the Download Section of <http://www.evoting.nsdl.com> or contact Ms. Pallavi Mhatre, Manager, NSDL at evoting@nsdl.co.in or call on toll free no. 1800 1020 999 and 1800 22 44 30 who will address the grievances connected with the electronic voting. Members may also write to the Company at e-mail id cesclimitedagm2022@rpeg.in or call at 033-66340906/ 033-68340684/033-68340814.

For CESC Limited
 Jagdish Patra
 Company Secretary

Place : Kolkata
 Dated : July 5, 2022



