

SEC:12459

22 June, 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

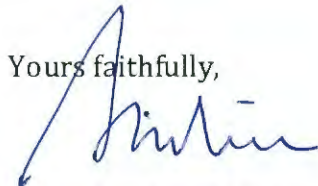
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001
SCRIP CODE:10000034

Dear Sir,

Board Meeting

We write to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 29 June, 2020, inter alia, to take on record the Audited Financial Results of the Company for the quarter/financial year ended 31 March, 2020.

Yours faithfully,



COMPANY SECRETARY