

SEC: 12488

13 January 2021

The Secretary  
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P. J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001.  
Scrip Code: 500084

Manager Listing  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai 400 051.  
Scrip Code: CESC

Dear Sirs,

**SUB: Intimation of the outcome of the meeting of the Board of Directors of CESC Limited ("Company")**

This is to inform you that the Board of Directors of the Company ("**Board**"), at its meeting held today, has declared an interim dividend @INR 45 per equity share (i.e., 450%) on the paid-up equity share capital of the Company payable to those members whose names appear in the Register of Members of the Company, or, will appear as beneficial owners (as per particulars furnished by the Depositories viz., National Securities Depository Limited and Central Depository Services (India) Limited) at the close of the business on 25 January, 2021, being the Record date to ascertain the eligibility of members to receive the said interim dividend.

A copy of the Notice being sent to the press for publication is attached.

Further, the Board has decided to reorient and reorganize the power distribution business of the Company under Eminent Electricity Distribution Limited ('Eminent'), a wholly-owned subsidiary of the Company, as its distribution arm and, over a period of time and subject to applicable laws, consolidate in Eminent all investments of the Company in distribution business (other than in its operations in Kolkata and adjoining areas).

The Company will provide, if required, a detailed disclosure as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015, in connection with acquisition/ transfer of shares of companies/ its associates/ subsidiaries, once the same is effected.

Yours faithfully,  
For CESC Limited



Company Secretary

**CESC Limited**

Registered Office: CESC House  
Chowringhee Square, Kolkata – 700 001  
Corporate Identity Number: L31901WB1978PLC031411  
PH: 033-22256040, FAX: 033-22255155  
E-mail: [secretarial@rpsg.in](mailto:secretarial@rpsg.in)  
Website: [www.cesc.co.in](http://www.cesc.co.in)

**NOTICE**

The Board of Directors of the Company has declared at their meeting held today an Interim Dividend for the year ending 31 March, 2021 @INR 45 per equity share (450%) on the paid-up equity share capital of the Company for payment to those members whose names appear in the Company's Register of Members, or, will appear as beneficial owners (as per particulars to be furnished by the Depositories viz. National Securities Depository Limited and Central Depository Services (India) Limited) at the close of the business on Monday, 25 January, 2021, being the record date to ascertain the eligibility of members to receive the interim dividend.

The said dividend will be paid on and from 5 February, 2021.

For CESC Limited

Sd/-

**COMPANY SECRETARY**

Date: 13 January, 2021