

22 June, 2020

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: CESCVENT

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
SCRIP CODE: 542333

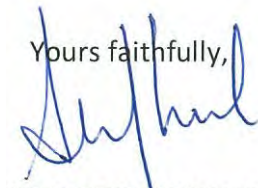
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata – 700 001

Dear Sir,

Board Meeting

We write to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 26 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