



SEC: JC:00125 01 November, 2019

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: CESCVENT

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,

Kolkata - 700 001

SCRIP CODE: 542333

Dear Sir,

We write to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 14 November, 2019, inter alia, to take on record the Unaudited Financial Results of the Company for the quarter/half-year ended 30 September, 2019.

Yours faithfully,

COMPANY SECRETARY