

DOC:SEC:433/2022-23/160

November 2, 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.: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange  
Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

We write to inform you that as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 14, 2022, *inter-alia*, to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter / Half-year ended on September 30, 2022 of the Financial Year- 2022-23.

You are requested to take this on record and oblige.

Thanking you.

Yours faithfully,

For CESC Limited



**Jagdish Patra**  
**Company Secretary & Compliance Officer**