

CESC VENTURES LIMITED

SEC: SB: 040219

04 February, 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

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

Dear Sir,

SCRIP CODES – CESCVENT (NSE) & 542333 (BSE)

We write to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 11 February, 2019, inter alia, to take on record the Unaudited Financial Results of the Company for the quarter/nine months ended 31 December, 2018.

Yours faithfully,


COMPANY SECRETARY

Registered Office: CESC House, Chowringhee Square, Kolkata-700 001,
E-mail: cescventures@rp-sg.in, Phone No: 033-22040684
CIN: U74999WB2017PLC219318
(Formerly known as RP-SG Business Process Services Limited)