

SEC: 12447

28 January, 2020

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: CESC

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE: 500084

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001
SCRIP CODE:10000034

Dear Sir,

Board Meeting

We write to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 11 February, 2020, inter alia, to take on record the Unaudited Financial Results of the Company for the quarter/nine months ended 31 December, 2019.

Yours faithfully,



COMPANY SECRETARY