

SEC:SB: 31742

13 February, 2020

Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G- Block, Sandra - Kurla Complex,
Sandra (East),
Mumbai-400 051
SCRIP CODE: CESC

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

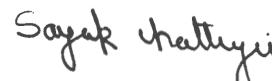
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001
Scrip CODE: 10000034

Dear Sir,

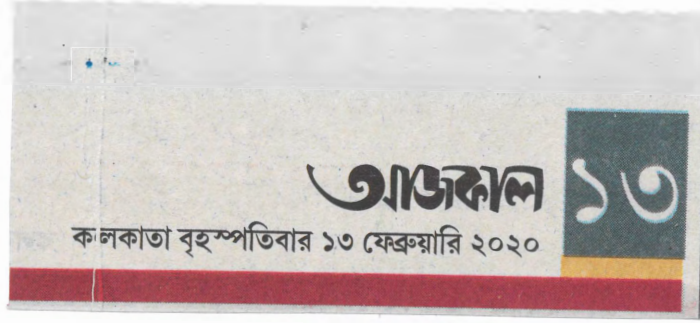
Newspaper Publication(s)

Further to our letter no. SEC:12452 dated 11 February, 2020 please find enclosed copies of newspaper publications as published today in all the editions of Business Standard and Aajkal.

Yours faithfully,


Deputy Manager (Secretarial)

Encl:



Registered Office : CESC House
Chowringhee Square, Kolkata-700 001
Corporate Identity Number :
L31901WB1978PLC031411
PH: 033-22256040, FAX: 033-22255155
E-mail: secretarial@rpsg.in
Website: www.cesc.co.in

NOTICE


The Board of Directors of the Company has declared at their meeting held today, an Interim Dividend for the year ending 31 March, 2020 @ Rs. 20/- per share (200%) on the paid-up equity share capital of the Company to those members whose names will appear on the Company's Register of Members, or, will appear as beneficial owners at the close of the business on Thursday, 20 February, 2020 as per particulars to be furnished by the Depositories viz. National Securities Depository Limited and Central Depository Services (India) Limited.

The said dividend will be paid on and from 25 February, 2020.

For CESC Limited
Subhasis Mitra
Company Secretary

Date : 11 February, 2020



 **RPS Group**
RPS Group
Group

 **CESC**
LIMITED

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Chowringhee Square, Kolkata-700 001
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For CESC Limited
Subhasis Mitra
Company Secretary
Date : 11 February, 2020

