

## **NOTICE**

In terms of Clause 41 of the Listing Agreements with the Stock Exchanges, it is hereby notified that the audited accounts of the Company, the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 March 2011 and recommendation of dividend for the said year on the paid-up share capital of the Company as on 31 March, 2011 will be placed for consideration of the Board of Directors of the Company at its meeting to be held on Friday, 24 June 2011.

Registered Office :  
CESC House  
Chowringhee Square  
Kolkata 700 001

For CESC Limited  
  
Subhasis Mitra  
Vice President &  
Company Secretary

14 June, 2011