



Registered Office : CESC House, Chowringhee Square, Kolkata 700 001

NOTICE

It is hereby notified that the Register of Members of the Company at Kolkata will remain closed from 21 July, 2008 to 30 July, 2008, both days inclusive, in connection with holding of the Thirtieth Annual General Meeting of the Company to be held on Wednesday, 30 July, 2008 at 10.30 A.M. at 'City Centre', Royal Bengal Room, DC Block, Sector I, Salt lake, Kolkata 700 064. Registration of transfer of shares of the Company will remain suspended during this period.

Notice is hereby given that the Board of Directors of the Company has decided to recommend payment of dividend @ 40% or Rs. 4 per share for the year ended 31 March, 2008 on the paid-up share capital of the Company as on that date.

The aforesaid dividend, if declared at the forthcoming Annual General Meeting of the Company, will be payable to those members whose names appear on the Register of Members of the Company, or, appear as beneficial owners as per particulars to be furnished by the Depositories, viz. National Securities Depository Limited and Central Depository Services (India) Limited at the close of business on 19 July, 2008. Members are requested to intimate to the Company latest by 19 July, 2008 necessary particulars for ECS credit of the dividend directly to their bank accounts where ECS facility is available, or, for printing of their bank account details on the dividend warrants to prevent possibilities of fraud in encashing the warrants.

For CESC Limited

Subhasis Mitra
Vice President &
Company Secretary

1 July, 2008