

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 2010 and recommendation of dividend for the said year on the paid-up share capital of the Company as on 31 March, 2010 will be placed for consideration of the Board of Directors of the Company at its meeting to be held on Monday, 21 June 2010.

Registered Office:
CESC House
Chowringhee Square
Kolkata 700 001

For CESC Limited

Subhasis Mitra
Vice President &
Company Secretary

10 June, 2010