

NOTICE

In terms of Clause 41 of the Listing Agreements with the Stock Exchanges, it is hereby notified that the Unaudited Financial Results of the Company for the quarter ended 30 June, 2009 will be taken on record by the Board of Directors of the Company at its meeting to be held on Friday, 24 July, 2009.

Registered Office :
CESC House
Chowringhee Square
Kolkata 700 001

For CESC Limited

Subhasis Mitra
Vice President &
Company Secretary

13 July, 2009