

SEC: 12485

6 January, 2021

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

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

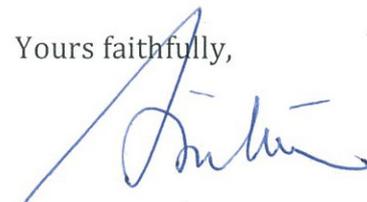
Dear Sir,

**Board Meeting**

We write to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 13 January, 2021, inter alia, to take on record the Unaudited Financial Results of the Company for the quarter/ nine months ended 31 December, 2020.

Furthermore, this is also to inform you that at the said meeting, the Board of Directors shall also consider a proposal for declaration of Interim Dividend for the financial year 2020-21 and for fixing the Record Date for the purpose.

Yours faithfully,



**COMPANY SECRETARY**