

DOC: SEC: 523/2022-23/248

February 6, 2023

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**

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

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We write to inform you that as per Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 14, 2023, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the 3<sup>rd</sup> quarter / nine months ended on December 31, 2022 of the Financial Year 2022-23.

The Board may also consider and approve a proposal for declaration of Interim Dividend for the Financial Year 2022-23 and fixing the Record Date for the said purpose.

You are requested to take this on record and oblige.

Yours faithfully,  
For **CESC Limited**



**Jagdish Patra**  
**Company Secretary & Compliance Officer**