



**RP - Sanjiv Goenka
Group**

Growing Legacies



CESC
LIMITED
Energing Lives Since 1899

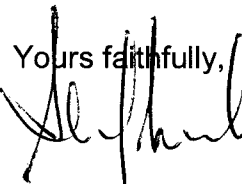
SEC:30098

30 January, 2017

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

Dear Sir,

We write to inform you that the unaudited financial results of the Company for the quarter / nine months ended 31 December, 2016 will be taken on record by the Board of Directors of the Company at its meeting to be held on Friday, 10 February, 2017. We enclose for your information and record copy of a Notice in this regard being sent for publication in the Press.

Yours faithfully,


General Manager (Secretarial & Estates)

Encl.

CESC Limited

CIN : L31901WB1978PLC031411 □ e-mail : cesclimited@rp-sg.in
Regd. Office : CESC House, Chowringhee Square, Kolkata - 700 001, India
Tel : +91 33 2225 6040 Fax : +91 33 2225 3495 Web : www.cesc.co.in

NOTICE

It is hereby notified that the Unaudited Financial Results of the Company for the quarter / nine months ended 31 December, 2016 will be taken on record by the Board of Directors of the Company at its meeting to be held on Friday, 10 February, 2017.

The said Notice may be accessed on the Company's website at <http://www.cesc.co.in>.

Registered Office :

CEsc House
Chowringhee Square
Kolkata – 700 001

30 January, 2017

For CESC Limited

Subhasis Mitra
Company Secretary