



SEC:12231

28 November, 2016

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/half year ended 30 September, 2016 will be taken on record by the Board of Directors of the Company at its meeting to be held on Monday, 12 December, 2016. We enclose for your information and record copy of a Notice in this regard being sent for publication in the Press.

Yours faithfully,

COMPANY SECRETARY

Encl.

NOTICE

It is hereby notified that the Unaudited Financial Results of the Company for the quarter/half year ended 30 September, 2016 will be taken on record by the Board of Directors of the Company at its meeting to be held on Monday, 12 December, 2016.

Registered Office:

For CESC Limited

CESC House Chowringhee Square Kolkata – 700 001

Subhasis Mitra
Company Secretary

28 November, 2016