

SEC:12322

28 February, 2018

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

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Luxembourg Stock Exchange
BP 165
L-2011 Luxembourg

Dear Sir,

Interim Dividend

Further to our letter dated 22 February, 2018, we write to inform you that the Board of Directors of the Company has declared an Interim Dividend for the year ending 31 March, 2018 @Rs. 12/- per share (120%) on the paid up equity share capital of the Company.

A copy of the Notice being sent to the press for publication is attached.

Yours faithfully,



Company Secretary

Encl:

Registered Office: CESC House
Chowringhee Square, Kolkata – 700 001
Corporate Identity Number: L31901WB1978PLC031411
PH: 033-22256040, FAX: 033-22255155
E-mail: secretarial@rp-sg.in
Website: www.cesc.co.in

NOTICE

The Board of Directors of the Company has declared an Interim Dividend for the year ending 31 March, 2018 @ Rs. 12/- per share (120%) on the paid up equity share capital of the Company to those members whose names will appear on the Company's Register of Members, or, will appear as beneficial owners at the close of the business on Friday, 9 March, 2018 as per particulars to be furnished by the Depositories viz. National Securities Depository Limited and Central Depository Services (India) Limited.

The said dividend will be paid on and from 15 March, 2018.

For CESC Limited

Subhasis Mitra
COMPANY SECRETARY

Date: 28 February, 2018
