



**RP - Sanjiv Goenka
Group**
Growing Legacies



CESC
LIMITED
Energising Lives - Since 1899

SEC:12250

15 February, 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

The Secretary
BSE Limited
Phiroze Jeejeebhoy Tower
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 10 February, 2017, we write to inform you that the Board of Directors of the Company at its meeting held today has declared an Interim Dividend for the year ending 31 March, 2017 @Rs.10/- per share (100%) 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

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



Registered Office : CESC House, Chowringhee Square, Kolkata 700 001
Website: www.cesc.co.in, Email id: secretarial@rp-sg.in
Phone No: 033 222040754, CIN L31901WB1978PLC031411

NOTICE

The Board of Directors of the Company at its meeting held earlier today has declared an Interim Dividend for the year ending 31 March, 2017 @ Rs.10/- per share (100%) 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 business on Monday, 27 February, 2017 ('Record Date') 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 6 March, 2017.

For CESC Limited

Subhasis Mitra
COMPANY SECRETARY

Date : 15 February, 2017