



**RP - Sanjiv Goenka  
Group**  
Growing Legacies



**CESC  
LIMITED**  
Energising Lives - Since 1899

SEC: 12431

5 August, 2019

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**  
**SCRIP CODE: CESC**

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai-400 001**  
**Scrip CODE: 500084**

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
**Kolkata - 700 001**  
**Scrip CODE: 10000034**

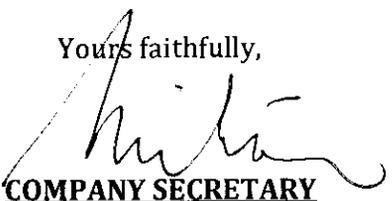
Luxembourg Stock Exchange  
BP 165  
**L-2011 Luxembourg**

Dear Sir,

We write to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 14 August 2019, inter alia, to take on record the Unaudited Financial Results of the Company for the quarter ended 30 June, 2019.



Yours faithfully,

  
**COMPANY SECRETARY**