

SEC: 12438

01 November, 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 Thursday, 14 November, 2019, inter alia, to take on record the Unaudited Financial Results of the Company for the quarter/half-year ended 30 September, 2019.

Yours faithfully,



COMPANY SECRETARY