

## **NOTICE**

In terms of Clause 41 of the Listing Agreements with the Stock Exchanges, it is hereby notified that the Unaudited Financial Results of the Company for the quarter / nine months ended 31 December, 2013 will be taken on record by the Board of Directors of the Company at its meeting to be held on Friday, 7 February, 2014.

Registered Office :

CESC House  
Chowringhee Square  
Kolkata – 700 001

For CESC Limited

Subhasis Mitra  
Company Secretary

20 January, 2014