

SEC: 12093

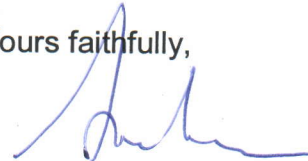
29 October, 2015

Manaqer (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

Dear Sir,

In accordance with Clause 41 of the Listing Agreement entered into with your Exchange, we write to inform you that the unaudited financial results of the Company for the quarter / half-year ended 30 September, 2015 will be taken on record by the Board of Directors of the Company at its meeting to be held on Friday, 13 November, 2015. We enclose for your information and record copy of a Notice in this regard being sent for publication in the Press.

Yours faithfully,



**Company Secretary**

Encl:

## **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 / half-year ended 30 September, 2015 will be taken on record by the Board of Directors of the Company at its meeting to be held on Friday, 13 November, 2015.

Registered Office:

CESC House  
Chowringhee Square  
Kolkata 700 001

For CESC Limited

Subhasis Mitra  
**Company Secretary**

29 October, 2015