



**RP- Sanjiv Goenka  
Group**  
Growing Legacies



**CESC**  
LIMITED  
Energising Lives Since 1899

SEC:121410

March 4, 2016

Manager (Listing)  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 Association Limited  
6, Lyons Range  
Kolkata – 700 001

Luxembourg Stock Exchange  
BP 165  
L-2011 Luxembourg

Dear Sir,

Meeting of the Board of Directors

We write to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11 March, 2016, inter alia, to consider a proposal for declaration of an Interim Dividend for the Financial Year ending March 31, 2016.

Yours faithfully,

  
Company Secretary