



**RP - Sanjiv Goenka
Group**

Growing Legacies



CESC
LIMITED
Everlasting Lives - Since 1899

SEC:11853

18 September, 2014

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

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 Sirs,

Board Meeting

This is to inform you that the Board of Directors of CESC Limited will hold a meeting on Monday, 22 September 2014, inter alia, for considering a proposal for raising equity aggregating up to US \$150 million on private placement basis and on such terms and conditions as may be decided in due course.

For the above purpose, concerned persons covered in terms of the Code of Internal Procedures For Trading in CESC Securities have been advised not to directly or indirectly deal in CESC shares till end of the day on 23 September, 2014.

Yours faithfully,


Company Secretary