



**RP- Sanjiv Goenka
Group**
Growing Legacies



CESC
LIMITED
Energising Lives Since 1899

SEC : 12141

March 8, 2016

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 Sir,

Record Date for Interim Dividend

Further to our letter dated March 4, 2016, we write to inform you that the Record Date for payment of Interim Dividend for the year ending 2015-16 would be Saturday, March 19, 2016, if the said Interim Dividend is declared by the Board of Directors at its meeting to be held on March 11, 2016

Yours faithfully,


Company Secretary

CESC Limited

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