~ RP-Sanjiv Goenka
, ~ Group
Growing Legacies

SEC:12330

Manager (Listing)
National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1,
G- Block, Sandra - Kurla Complex, Sandra (East),
Mumbai - 400 051

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001

Dear Sir,

Ener1isin& lives • Since 1899

11 May, 2018

We write to inform you that a meeting of the Board of Directors of the

Company will be held on Wednesday, 23 May, 2018, inter alia, to take on record

the Audited Financial Results of the Company for the quarter / year ended 31

March, 2018.

CESC Limited
CIN: L3190IWB1978PLC031411 • e-mail: cesclimited@rp-sg.in Regd. Office : CESC House, Chowringhee Square, Kolkata - 700 001, India Tel : +91 33 2225 6040 Fax : +9133 2225 3495 Web : www.cesc.co.in