

DOC:SEC: 374/2022-23/100

August 03, 2022

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G- Block, Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051
SCRIP CODE: CESC

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
SCRIP CODE: 500084

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that as per Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 10, 2022, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended on June 30, 2022 (pertaining to the financial year 2022-23).

You are requested to take on record the aforementioned information and oblige.

Yours faithfully,
For CESC Limited


Jagdish Patra
Company Secretary & Compliance Officer

