



**RP - Sanjiv Goenka
Group**

Growing Legacies



24 January, 2018

SEC:12317

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 Towers,
Dalal Street,
Mumbai – 400 001

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

Dear Sir,

We write to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 8 February, 2018, inter alia, to take on record the Unaudited Financial Results of the Company for the quarter / nine months ended 31 December, 2017.

Yours faithfully


COMPANY SECRETARY

CESC Limited

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