

SEC:SKG:30403

18 May, 2017

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

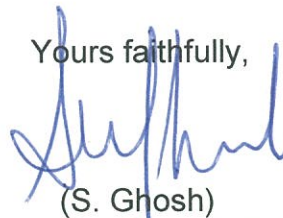
The Secretary
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400 001

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

Dear Sir,

Further to our letter of even date, please find attached a copy of an invite to the Company's investors to join in a conference call later today.

Yours faithfully,



(S. Ghosh)

General Manager (Secretarial & Estates)

Encl:

CESC Ltd invites you to its conference call to discuss the company's **"Composite Scheme of Arrangement"** which was discussed and approved today at the board meeting.

The call is scheduled on 18th May 2017 at 1600 Hours IST

Our Chairman Mr. Sanjiv Goenka and other senior executives will be available on the call to take you through the "Composite Scheme of Arrangement" and answer your questions.

Conference Call details

Day and Date	Thursday, May 18, 2017
Time	1600 Hours IST
<u>Pre Register for Call</u>	
India dial-in number	
Primary Access number	+91 22 3960 0549
Local Access Number	3940 3977 Available in - Ahmedabad, Bangalore, Chandigarh, Chennai, Gurgaon (NCR), Hyderabad, Kochi/Cochin, Kolkata, Lucknow, Pune <i>Accessible from all carriers</i>
Singapore dial-in number	
Toll free number	800 101 2045
Hong Kong dial-in number	
Toll free number	800 964 448
UK dial-in number	
Toll free number	0 808 101 1573
USA dial-in number	
Toll free number	1 866 746 2133

Participants are requested to dial-in 5 minutes in advance. As the ports are limited, an early registration is encouraged.