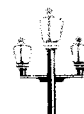




**RP- Sanjiv Goenka
Group**
Growing Legacies



CESC
LIMITED
Energising Lives - Since 1899

SEC : 12213

August 17, 2016

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

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

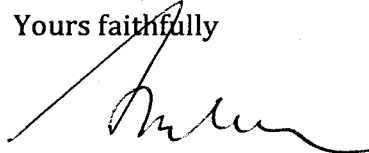
Dear Sir,

Intimation of Schedule of Investors' conferences

This is to inform you that the Company intends to attend the following investors' conferences:

Sl. No	Date of conference	Particulars	Place
1	19 August, 2016	Emkay Confluence Annual Conference	Mumbai
2	31 August, 2016	Motilal Oswal Investor Conference	Mumbai

Yours faithfully


COMPANY SECRETARY