

SEC: JC: 00090

05 August, 2019

Manager (Listing)  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G- Block, Bandra – Kurla Complex,  
Bandra (East),  
Mumbai – 400 051  
**SCRIP CODE: CESCVENT**

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**SCRIP CODE: 542333**

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 Wednesday, 14 August, 2019, inter alia, to take on record the Unaudited Financial Results of the Company for the quarter ended 30 June, 2019.



Yours faithfully,  
  
**COMPANY SECRETARY**